

**Faculty Senate Rules Committee**  
**Minutes**  
**September 5, 2024**  
**3:00pm, Held in Lubar N456 and virtually on Microsoft Teams**

Present: J. Boyland, D. Counts, E. Middleton, J. Reisel, S. Scholz, E. Young

**1. Call to order**

The meeting was called to order at 3:01 pm.

**2. Auto Consent**

The April 25, 2024 and July 25, 2024 minutes were approved as distributed.

**3. Responsibilities of the Rules Committee**

Secretary Reisel presented the functions and responsibilities of the Faculty Senate Rules Committee.

**4. Set Agenda**

The committee reviewed the Faculty meeting agenda for September 19, 2024. Business items and time limits were set.

**5. Other**

The committee discussed potential future Senate business, including presentations on the New Budget Model and the Deloitte Report.

**6. Adjournment**

The meeting adjourned at 3:24 pm.