

**Faculty Senate Rules Committee**  
**Minutes**  
**November 21, 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 3:04 pm.

**2. Auto Consent**

The October 31, 2024 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty Senate meeting agenda for December 12, 2024. Business items and time limits were set.

**4. Other**

The committee discussed inviting the Provost to present on the workload policy. Secretary Reisel will follow up with the Provost, with the possibility of scheduling the presentation for January.

**5. Adjournment**

The meeting adjourned at 3:30 pm.