

**Faculty Senate Rules Committee**  
**Minutes**  
**January 9, 2025**  
**3:00pm, Held in Lubar N456 and virtually on Microsoft Teams**

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

**1. Call to order**

The meeting was called to order at 3:02 pm.

**2. Auto Consent**

The November 21, 2024 minutes were approved as distributed.

**3. Set Agenda**

The committee reviewed the Faculty/Senate meeting agenda for January 23, 2025.  
Business items and time limits were set.

**4. Other**

The responsible party will be asked to update the MSP Closure document by adding titles and increasing formality.

**5. Adjournment**

The meeting adjourned at 3:19 pm.