



Faculty Senate Meeting Agenda  
January 9, 2019, 3:30 p.m.  
Noyes, Academy Room

Starters:

- Approval of minutes
- Good News from Divisions
- Committee Reports

Informational Items:

- Division Senate Representative Selection by January 20, 2019  
(See attached Senate Roster)

Senate Business:

1. Faculty Extended Sick Leave and Birth and Adoption Leave  
(Josh Hales, See attached)
2. Senate Subcommittee Chair Training Discussion
2. Global Engagement Committee Reorganization  
(See attached)
3. A&T Transition Task Force Discussion and Organization  
(See attached)
4. College Council Representatives Selection Process Discussion  
(Heidi Johnson, See attached Senate Roster)
5. Ad hoc Task Group Break Out Workgroups
  - a. Revision of Snow College Syllabus Policies statement  
(Danni, Nick, Jonathan, Carolee, Shawna?)
  - b. Intellectual Property Policy  
(Larry, Vance, Milinda, Allan)
  - c. Faculty Senate Bylaws Amendments  
(Kent, Matt, Erick)
  - d. Shared Governance Resolution  
(Chad, Jay)

Future agenda items for consideration:

A.

Updated 7:00 a.m., 1/8/2019