



Faculty Senate Meeting Agenda  
March 27, 2019, 3:30 p.m.  
Noyes, Academy Room

Starters:

- Approval of minutes N/A
- Good News from Divisions
- Committee Reports

Informational Items:

- College Council Nominations and Election March/April 2019  
(process update, Erick and Larry)

Senate Business:

1. Faculty Senate Minutes Form and Audio Files  
(Larry and Erick)
2. Senate President for 2019-2020 Nominations and Process Discussion  
(see attached Senate bylaws)
3. Committee Senate Representative Discussion/Assignment  
(see attached roster for current assignments)
4. Faculty Grievance and Faculty Corrective Action Policy Report and Discussion  
(Kent and Nick)
5. Shared Governance Resolution Report and Discussion  
(Chad and Jay)

Future agenda items for consideration:

- A. Dates for Ad hoc Task Group Break Out Workgroups Reports
  1. Revision of Snow College Syllabus Policies statement (April 10, 2019)  
(Danni, Nick, Jonathan, Carolee, Shawna)
  2. Faculty Senate Bylaws Amendments (April 10, 2019)  
(Kent, Matt, Erick)
  3. Intellectual Property Policy (April 24, 2019)  
(Larry, Vance, Milinda, Allan)

B. Faculty Extended Leave and Birth and Adoption Leave

Next Meeting: April 10, 2019

Updated 6:50 a.m., 3/26/2019