



Faculty Senate Meeting Agenda
September 25, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes from the meeting held September 11, 2019. (See attached)
- Good News from Divisions
- Committee Reports

Informational Items:

- Encourage division members to provide feedback for policies out for 30-day review.
(see email messages: Steve Hood 9/10/19 and Josh Hales 9/12/19)
- Encourage division members to offer meaningful service as committee members.

Senate Business:

1. President Brad Cook
2. Honors Committee Bylaws Review
(Jonathan, see attached)
3. Theater Student Expectations and Procedures
(Milinda Weeks and Andy Nogasky)
4. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales)
5. Faculty Extended Leave and Birth and Adoption Leave
(How should the Senate approach further discussion and policy changes?)
6. Intellectual Property
(Steve H. with comments from Morris Haggerty)
7. Committee Sponsorship Discussion
(bylaws sections 1, 2.6, 3.2, 3.3, and 5)

Future agenda items for consideration:

- A. Faculty Grievance and Faculty Corrective Action Policy Report and Discussion
(Steve H.)
- B. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)
- C. Freedom of Speech Policy/Resolution
(see U. of Chicago example
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)

Next Regular Meeting: October 9, 2019, 3:30 p.m.

Updated 1:00 p.m., 9/23/2019