



Faculty Senate Meeting Agenda
October 23, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

- Minutes from October 9, 2019 not available.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Encourage division members to offer meaningful service as committee members.
- There is a standing invitation for committee chairs to meet with the Senate.

Senate Business:

1. Campus Club Involvement
(Michelle Brown and Donne Hewko)
2. Review a Sabbatical Request
(Matt, November 1, 2019 deadline, see attached letter of application)
3. Nepotism Policy Section 3.2 Review
(Nick, See attached policy from August 2019.)
4. Faculty Leave (Full-Time Faculty) Policy
(Bring names of nominees for an ad hoc policy committee to Larry.
See attached current policy approved June 2019 and a draft for a new policy from Josh.)
5. Sabbaticals Discussion
(Come up with a new review process. See attached 2004 A&T Policy, Section 7.)
6. Course Fee Policy
(Steve H., see attached)
7. Freedom of Speech Policy/Resolution
(see U. of Chicago example
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)

Future agenda items for consideration:

- A. Committee Sponsorship Discussion
(bylaws sections 1, 2.6, 3.2, 3.3, and 5)
- B. Intellectual Property Continued Discussion
(Larry, Form a subcommittee?)
- C. Faculty Grievance and Faculty Corrective Action Policy Report and Discussion
(Steve H.)
- D. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)
- E. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

Next Regular Meeting: November 13, 2019, 3:30 p.m.

Updated 11:55 a.m., 10/21/2019