



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

Note: This is a special session meeting for review of time-sensitive matters.

Informational Items:

- Ad hoc faculty leave policy committee members: Milinda Weeks (lead), Danni Larsen, Kellyanne Ure, Allan Stevens, Trent Hanna, Rachel Keller, and Amy Jorgensen.

Senate Business:

1. Review a Sabbatical Request
(Matt and Larry, See attached letter of application and supplemental item(s).)
2. Faculty Leave (Full-Time Faculty) Policy
(See attached current policy approved June 2019 and a draft for a new policy from Josh.)
3. Course Fee Policy
(Steve H., see attached)

Future agenda items for consideration:

- A. Nepotism Policy Section 3.2 Review
(Nick, See attached policy from August 2019.)
- B. Sabbaticals Discussion
(Come up with a new review process. See attached 2004 A&T Policy, Section 7.)
- C. Committee Sponsorship Discussion
(Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5)
- D. Freedom of Speech Policy/Resolution
(see U. of Chicago example
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)
- E. Intellectual Property Continued Discussion
(Larry, Form a subcommittee?)
- F. Faculty Grievance and Faculty Corrective Action Policy Report and Discussion
(Steve H.)
- G. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)
- H. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

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

Updated 11:45 a.m., 10/28/2019