



Faculty Senate Meeting Agenda  
November 13, 2019, 3:30 p.m.  
Noyes, Academy Room

Starters:

- Approval of minutes from the meetings held October 9, 2019 and October 23, 2019. (See attached.)
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Michelle Brown and Donne Hewko invite faculty members to get involved as student club advisors.
- Some divisions should hold Faculty Senate related elections by January 20, 2020. (See attached.)

Senate Business:

1. Next meeting date? The regularly scheduled meeting time would be Wednesday, November 27, 2019.
2. Nepotism Policy Section 3.2 Review  
(Nick, See attached policy from August 2019.)
3. Sabbaticals Discussion  
(Come up with a new review process. See attached 2004 A&T Policy, Section 7.)
4. Review a Sabbatical Request  
(Matt, See attached letter of application and supplemental items.)
5. Committee Sponsorship Discussion  
(Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5)
6. Freedom of Speech Policy/Resolution  
(Form a subcommittee? See U. of Chicago example  
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)

Future agenda items for consideration:

- A. Discuss the selection process for an at-large College Council member.  
(See attached roster and Senate bylaws section 4.4.)
- 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: ?, 2019, 3:30 p.m.

Updated 1:15 p.m., 11/11/2019