



Faculty Senate Meeting Agenda
December 11, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes. N/A
- 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.)
- The Faculty Development Committee is working on a sabbatical and professional leave policy, procedure, and process document so that faculty members can apply by the end of Spring Semester 2020.
- A white paper titled "Utah Council of Faculty Senate Leaders Representation in Utah System of Higher Education" has been sent to state level decision makers. This is for your information rather than "homework" for the meeting. (See attached.)

Senate Business:

1. Senate Parliamentary Procedure Ongoing Discussion
(Please review the attached "Robert's Rules Cheat Sheet" regarding phrasing of motions. Please send any questions or concerns regarding parliamentary procedure to Erick and Larry.)
2. Faculty Grievance Policy and Faculty Corrective Action Policy Reports and Discussion
(Steve H., See attached.)
3. Sabbatical Faculty Senate Statement Draft
(Larry, See attached and/or email from Larry dated 12/6/19.)
4. Sabbatical Policy Draft Review
(Jonathan and Jacob, See attached.)
5. Personnel Policy Issue(s) Discussion
(Nick, See section 3.2 and especially section 3.2.2 in the attachment and the 30-day review email from Josh Hales 11/20/19.)
6. Begin Adjunct Representative Nomination Process
(Larry and Erick)

Future agenda items for consideration:

A. Discuss the selection process for an at-large College Council member.
(Larry and Erick, See attached roster and Senate bylaws section 4.4.)

B. Intellectual Property Continued Discussion
(Larry, Form a subcommittee?)

C. Committee Sponsorship Discussion
(Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5)

D. Freedom of Speech Policy/Resolution
(Form a subcommittee? See U. of Chicago example
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)

E. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)

F. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

Next Regular Meeting: January 8, 2020, 3:30 p.m.
Updated 1:00 p.m., 12/9/2019