



Faculty Senate Meeting Agenda
January 8, 2020, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes from December 11, 2019 (see attached).
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- 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. See statement at the Senate web site.

Senate Business:

1. Senate Parliamentary Procedure Ongoing Discussion
(Please send any questions or concerns regarding parliamentary procedure to Erick and Larry.)
2. Adjunct Representative Nomination Process Discussion Continued
(Erick and Larry, See attached and an email message from 12/30/2019.)
3. Sabbatical Policy Draft Review
(Jonathan and Jacob, See attached.)
4. Discuss the selection process for an at-large College Council member.
(Larry and Erick, See attached roster and Senate bylaws section 4.4.)
5. Intellectual Property Continued Discussion
(Larry, Form a subcommittee?)

Future agenda items for consideration:

A. Faculty Grievance Policy and Faculty Corrective Action Policy Reports and Discussion Continued

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

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

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: January 22, 2020, 3:30 p.m.
Updated 1:10 p.m., 1/6/2019