



Faculty Senate Meeting Agenda
January 22, 2020, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes from January 8, 2020 (see attached).
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Introduce new senators elect if available.
- Update on the selection process for an at-large College Council member.
(Erick, See attached and bylaws section 4.4.)
- 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 1/9/2020.)
3. Sabbatical Policy Draft Review
(Jonathan and Jacob, See attached.)
4. Intellectual Property Continued Discussion
(Larry, See attached and email message from 1/9/2020)
5. How should instructors be assigned to teach Snow College courses? Discussion
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>)
7. Committee Sponsorship Discussion
(Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5)

Future agenda items for consideration:

- A. Faculty Grievance Policy and Faculty Corrective Action Policy Reports and Discussion Continued
 - B. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)
 - C. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)
- Next Regular Meeting: February 12, 2020, 3:30 p.m.
Updated 4:30 p.m., 1/20/2020