



Faculty Senate Meeting Agenda  
February 12, 2020, 3:30 p.m.  
Noyes, Academy Room

Starters:

- Approval of minutes from January 22, 2020 (see attached).
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Welcome Jed Rasmussen and Karen Carter as senators-elect, and Adam Burningham as the adjunct representative.
- 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. Update on the selection process for an at-large College Council member.  
(Erick, See attached and bylaws section 4.4.)
2. Intellectual Property and Online Snow CBE Program Discussion  
(Larry, See attached and email message from 1/9/2020)
3. Sabbatical Policy Draft Review  
(Jonathan and Jacob, See attached.)

Future agenda items for consideration:

A. Freedom of Speech Policy/Resolution

(Form a subcommittee? See U. of Chicago example

<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)

B. Committee Sponsorship Discussion

(Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5)

C. Senate Bylaws Review

1. Fall Semester First Draft Schedule and Senate Member Voting Schedule
2. Adjunct Representative Selection Process and Voting Status
3. Senate Administrative Role

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

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: February 26, 2020, 3:30 p.m.

Updated 10:30 a.m., 2/9/2020