



Faculty Senate Meeting Agenda
February 26, 2020, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes from February 12, 2020 (see attached).
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Welcome Nate Seamons as senator-elect.
- The Faculty Development Committee has a sabbatical policy ready for College Council review March 9, 2020. Special thanks to Jonathan Bodrero for the work he has done preparing the policy.

Senate Business:

1. Update on the selection process for an at-large College Council member
(Erick, see attached and email from Amy Noblett 2/19/2020)
2. UCFSL (Utah Council of Faculty Senate Leaders) Statement on Faculty Representation and Update on SB 111
(Larry, see attached and email message from 2/17/2020)
3. Intellectual Property Policy and Online Snow CBE Program Discussion
(Larry, see attached)
4. Senate Bylaws Review
 - a. Fall Semester First Draft Schedule and Senate Member Voting Schedule
 - b. Adjunct Representative Selection Process and Voting Status (see attached)
 - c. Senate Administrative Role Document
5. Freedom of Speech Policy/Resolution
(Form a subcommittee? See U. of Chicago example
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)
6. Committee Sponsorship Discussion
(Especially, the ITAC and the Sustainability committees have been brought to the attention of the Senate. 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: March 11, 2020, 3:30 p.m.
Updated 2:50 p.m., 2/24/2020