



Faculty Senate Meeting Agenda  
March 11, 2020, 3:30 p.m.  
Noyes, Academy Room

Starters:

- Approval of minutes from February 26, 2020 (see attached).
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- N/A

Senate Business:

1. Update on the selection process for an at-large College Council member  
(Erick, see attached)
2. Review Professional Track Advancement Policy  
(Steve and Chad, see attached)
3. Senate Bylaws Review
  - a. Fall Semester First Draft Course Schedules and Senate Member Voting Schedule
  - b. Adjunct Representative Selection Process and Voting Status (see attached)
  - c. Senate Administrative Role Documentation
4. Freedom of Speech Policy/Resolution  
(Form a subcommittee? See U. of Chicago example  
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)
5. 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 25, 2020, 3:30 p.m.

Updated 1:00 p.m., 3/9/2020