



Faculty Senate Meeting Agenda  
April 8, 2020, 3:30 p.m.  
Remote Video Conference

Starters:

**- Roll Call by Erick**

- Approval of minutes from March 11, 2020 pending.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Utah Council of Faculty Senate Leaders (UCFSL) meeting (Monday, March 30, 2020) report.
- Intellectual Property and Sabbatical policies out for 30-day review.
- Parliamentarian yearly review.

Senate Business:

1. Update on the selection process for an at-large College Council member  
(Erick)
2. Senate President and Vice President Election Process  
(See bylaws sections 3.1 and 2.5, Vote via email?)
3. Senate Bylaws Review (See bylaws section 4.6.1)
  - a. Adjunct Representative Selection Process and Voting Status  
(See attached and bylaws section 2.1)
  - b. Fall Semester First Draft Course Schedules and Senate Member Voting Schedule  
(See bylaws section 2.3)
  - 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. Follow up on the Professional Track Advancement Policy  
(Steve and Chad)
- B. Faculty Grievance Policy and Faculty Corrective Action Policy Reports and Discussion  
Continued
- C. Retirement Policy Discussion  
(tabled 8/28/19, Josh Hales, see attached)
- D. Articulation, Transfer, and Credit Assessment  
(see Steve H. email 9/13/19)

Next Regular Meeting: April 22, 2020, 3:30 p.m.

Updated 3:10 p.m., 4/6/2020