



Faculty Senate Meeting Agenda
September 9, 2020, 3:30 p.m.
Remote Video Conference

Starters:

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

Informational Items:

- Senate Roster for 2020-2021 Academic Year (see attached, send corrections to Erick)
- See attached Faculty Senate Bylaws (updated 5/6/2020)
- See attached Robert's Rules Cheat Sheet
- Senate dinner with President Cook (September 17, 2020, 6:30 p.m., see attached)

Senate Business:

1. Senate Committee Assignments Discussion
(Erick and Larry; see attached roster; bylaws sections 1, **3.2**, 3.4, 4.5, 5)
2. Preliminary discussion of adjunct representative election process
(Erick and Adam; see attached bylaws sections 2.1, 2.1.3, **2.3.2**, 2.3.6)
3. Emergency Title IX Policy Compliance Changes & Abusive Conduct Policy (HB 12)
(Josh; see attached)
4. Sabbatical Policy
(Larry and Melanie; see attached comments by Morris Haggerty)

Future agenda items for consideration:

- A. Academic Leadership Restructuring: Fewer Divisions (Schools) and Fewer Departments (Melanie)
 - B. Faculty Grievance Policy and Faculty Corrective Action Policy
(Melanie and Larry; see attached)
 - C. Committee Sponsorship Discussion Follow Up
(Larry and Steve, Especially, the ITAC and the Sustainability committees have been brought to the attention of the Senate; Senate bylaws sections 1, **3.2**, 3.4, 4.5, 5)
 - D. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)
 - E. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)
 - F. Fall Semester First Draft Course Schedules and Senate Member Voting Schedule
(Melanie, See bylaws section 2.3)
- Continued on the next page.

G. Private Faculty Office Space on the Richfield Campus Discussion
(Larry)

H. Senate Administrative Role Organizational Model
(Melanie and Erick; What is the organizational model at other institutions? Board
of Regents Document updated? See attached compliance report.)

Next Regular Meeting: September 23, 2020, 3:30 p.m.

Updated 12:55 p.m., 9/4/2020