



Faculty Senate Meeting Agenda
January 27, 2021, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Approval of meeting minutes from January 13, 2021.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Academic Integrity Policy Update (Sandra and Melanie)

Senate Business:

1. Senate Subcommittee Visit
(Service Learning Committee)
2. Merger of TTC Committee and Faculty Development Committee to a TLC Committee Report
(Kade Parry)
3. Free Speech Policy 125 Review
(Wes, Jacob and Jed, see attached and [https://snow.edu/general/policies/.](https://snow.edu/general/policies/))
4. College Council Position Selection Process Spring Semester 2021
(Larry and Erick; see attached, Senate roster and [https://snow.edu/offices/administration/council.html.](https://snow.edu/offices/administration/council.html))
5. Faculty Corrective Action Policy Legal Comments
(Melanie and Renee; see attached)

Future agenda items for consideration:

- A. Availability of Campus-Wide Email Lists
(Larry)
- B. Faculty Grievance Policy
(Melanie and Larry)
- 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)
- E. Private Faculty Office Space on the Richfield Campus Discussion
(Larry)

F. Senate Administrative Role Organizational Model
(What is the organizational model at other institutions? USHE/UBHE
document updated?)

Next Regular Meeting February 10, 2021, 3:30 p.m.

Updated 10:50 a.m., 1/25/2021