



Faculty Senate Meeting Agenda
February 13, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes N/A
- Good News from Divisions
- Committee Reports

Informational Items:

- Division Senate Representative Selection by January 20, 2019
(See attached Senate Roster)

Senate Business:

1. Birth and Adoption Leave
(Josh Hales)
2. Senate Adjunct Representative Stipend Discussion
3. Global Engagement Committee Reorganization
(See attached rediscovered draft mission statement)
4. Discuss inviting Senate subcommittee chairs to the Senate meeting Wednesday, February 27, 2019. (See attached list)
5. Ad hoc Task Group Break Out Workgroups
 - a. Revision of Snow College Syllabus Policies statement
(Danni, Nick, Jonathan, Carolee, Shawna)
 - b. Intellectual Property Policy
(Larry, Vance, Milinda, Allan)
 - c. Faculty Senate Bylaws Amendments
(Kent, Matt, Erick)
 - d. Shared Governance Resolution
(Chad, Jay)

Future agenda items for consideration:

- A. Invite Senate subcommittee chairs to the Senate meeting Wednesday, February 27, 2019.
- B. College Council Nominations and Election March 2019
(List of eligible nominees created)

Updated 12:50 p.m., 2/11/2019