



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

Starters:

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

Informational Items:

- College Council Nominations and Election March 2019  
(process update, Erick and Larry)

Senate Business:

1. Student Canvas Use  
(Amanda Wood & Chad Price)
2. Committee Senate Representative Discussion/Assignment  
(see attached roster for current assignments)
3. Faculty Grievance Policy Feedback Discussion  
(see attached and email message from Larry Smith 3/4/19)
4. Faculty Corrective Action Policy Feedback Discussion  
(see attached and email message from Larry Smith 2/26/19)
5. Ad hoc Task Group Break Out Workgroups
  - A. Set dates for workgroup reports.
    1. Revision of Snow College Syllabus Policies statement  
(Danni, Nick, Jonathan, Carolee, Shawna)
    2. Intellectual Property Policy  
(Larry, Vance, Milinda, Allan)
    3. Faculty Senate Bylaws Amendments  
(Kent, Matt, Erick)
    4. Shared Governance Resolution  
(Chad, Jay)

Future agenda items for consideration:

- A. Faculty Extended Leave and Birth and Adoption Leave
- B.

Next Meeting: March 27, 2019

Updated 1:00 p.m., 3/11/2019