



Faculty Senate Meeting Agenda  
April 10, 2019, 3:30 p.m.  
Noyes, Academy Room

Starters:

- Approval of minutes N/A
- Good News from Divisions (Because of large number of agenda items, we will forego Good News for this meeting.)
- Committee Reports

Informational Items:

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

Senate Business:

1. Esports Update and Discussion  
(see attached, Jason Springer)
2. Senate President and Vice President Voting for 2019-2020  
(see attached Senate bylaws section 2.6)
3. Committee Senate Representative Discussion/Assignments  
(see attached roster for current assignments, possible postponement)
4. Asset Tagging and Personally Identifiable Information Discussion  
(see attached, Larry and Paul Tew)
5. Shared Governance Resolution Continued Discussion  
(see attached, Chad and Jay)
6. Revision of Snow College Syllabus Policies Statement Report/Discussion  
(Danni, Nick, Jonathan, Carolee, Shawna)
7. Faculty Senate Bylaws Amendments Report/Discussion  
(see attached, Kent, Matt, Erick)
8. Committee Sponsorship Discussion

Future agenda items for consideration:

- A. Dates for Ad hoc Task Group Break Out Workgroups Reports
  1. Intellectual Property Policy (April 24, 2019)  
(Larry, Vance, Milinda, Allan)
- B. Hiring Policy Discussion (April 24, 2019)  
(Josh Hales)
- C. Faculty Extended Leave and Birth and Adoption Leave

Next Meeting: April 24, 2019  
Updated 12:45 a.m., 4/8/2019