



Faculty Senate Meeting Agenda
August 28, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

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

Informational Items:

- Utah Council of Faculty Senate Leadership Meeting Report
(Larry and Erick)
- Faculty Senate Web Site Update
https://www.snow.edu/academics/faculty_senate/index.html
- See attached Robert's Rules and Senate Bylaws (FYI)

Senate Business:

1. Committee Senate Representative Discussion/Assignments & Committee Chair Outreach
(see attached roster for 2019-2020 assignments)
2. Faculty Conference Travel Budget Reduction Discussion
(How are members of your divisions feeling about this?)
3. Adjunct Representative Selection Process
(see bylaws section 2.1)
4. Policies Discussion
(Josh H., see files for six policy drafts sent by Larry and Josh 8/21/19
Amorous Relationship, Compensation, Retirement, Nepotism, Personnel, Performance Evaluation)
5. Freedom of Speech Policy/Resolution
(see U. of Chicago example
<https://provost.uchicago.edu/sites/default/files/documents/reports/FOECommitteeReport.pdf>)

Future agenda items for consideration:

- A. Faculty Grievance and Faculty Corrective Action Policy Report and Discussion
(Steve H.)
- B. Faculty Extended Leave and Birth and Adoption Leave
- C. Intellectual Property
(Steve H.)
- D. Committee Sponsorship Discussion
(bylaws sections 1, 2.6, 3.2, 3.3, and 5)

Next Regular Meeting: September 11, 2019
Updated 9:20 a.m., 8/26/2019