



Faculty Senate Meeting Agenda
September 11, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes from the meeting held August 28, 2019. (See attached)
- Good News from Divisions
- Committee Reports

Informational Items:

- Academic Leadership Dinner 5:30 p.m., 9/19/2019 (RSVP by Sept. 15, See email 9/5/19)
- Faculty Senate Web Site Update
https://www.snow.edu/academics/faculty_senate/index.html
- Utah Council of Faculty Senate Leadership Meeting Report
(Larry and Erick, see attached)

Senate Business:

1. Policies Follow up and College Council Report
(Amorous Relationship (follow up email from Josh H. 9/5/19), Compensation, Nepotism, Personnel, Performance Evaluation)
2. Faculty Conference Travel Budget Reduction Discussion Follow up
(How are members of your divisions feeling about this?)
3. Copyright Policy Discussion
(Nick, Who should draft a policy?)
3. Athletes Missing Classes
(Matthew)
4. Committee Senate Representative Discussion/Assignments & Committee Chair Outreach
(see attached list for 2019-2020 assignments)
5. Committee Sponsorship Discussion
(bylaws sections 1, 2.6, 3.2, 3.3, and 5)
6. 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. Retirement Policy Discussion
(tabled 8/28/19)
- B. 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.)

Next Regular Meeting: October 9, 2019

Updated 1:20 p.m., 9/9/2019