



Faculty Senate Meeting Agenda
October 9, 2019, 3:30 p.m.
Noyes, Academy Room

Starters:

- Approval of minutes from the meeting held September 25, 2019. (See attached)
- Good News from Divisions
- Committee Reports

Informational Items:

- Encourage division members to provide feedback for policies out for 30-day review.
(see email messages: Steve Hood 9/10/19 and Josh Hales 9/12/19)
- Encourage division members to offer meaningful service as committee members.

Senate Business:

1. Intellectual Property
(Larry, with comments from Morris Haggerty, see two IP attachments)
2. Sabbaticals Discussion
(What entity is making current sabbatical decisions?)
3. Faculty Extended Leave and Birth and Adoption Leave
(How should the Senate approach further discussion and policy changes?)
4. Committee Sponsorship Discussion
(bylaws sections 1, 2.6, 3.2, 3.3, and 5)
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. Course Fee Policy (agenda item for 10/23/2019)
(Steve H., see attached)
- B. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales)
- C. Faculty Grievance and Faculty Corrective Action Policy Report and Discussion
(Steve H.)
- D. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

Next Regular Meeting: October 23, 2019, 3:30 p.m.

Updated 2:20 p.m., 10/7/2019