



Faculty Senate Meeting Agenda
April 22, 2020, 3:30 p.m.
Remote Video Conference

Starters:

- Approval of minutes from April 8, 2020 (see attached).
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Intellectual Property and Sabbatical policies out for 30-day review.
(Larry email 4/2/2020)
- Update on the selection process for a one-year, at-large College Council member.
(Erick)
- Senate Roster for 2020-2021 Academic Year (see attached).
- Next regular meeting August 26, 2020? (Monday, August 24, 2020 first day of classes)
- Professional Track Advancement Policy (Steve and Chad)

Senate Business:

1. Senate President and Vice President Election Process
(Erick, bylaws sections 3.1 and 2.5)
2. Private Faculty Office Space on the Richfield Campus Discussion
(Larry)
3. Senate Bylaws Review (See bylaws section 4.6.1)
 - a. Adjunct Representative Selection Process and Voting Status
(bylaws section 2.1)
 - b. Faculty Association President (FAP), Senate President and Vice President Eligibility
(Jonathan and Erick, See attached.)
 - c. Fall Semester First Draft Course Schedules and Senate Member Voting Schedule
(Steve, See bylaws section 2.3)
4. Freedom of Speech Policy/Resolution
(Jacob, Wes and Jed, See attached)
5. Senate Administrative Role Organizational Model
(Steve, What is the organizational model at other institutions?)
6. Committee Sponsorship Discussion Follow Up
(Larry and Steve, Especially, the ITAC and the Sustainability committees have been brought to the attention of the Senate. Senate bylaws sections 1, 2.6, 3.2, 3.3, and 5.)

Future agenda items for consideration:

A. Faculty Grievance Policy and Faculty Corrective Action Policy Reports and Discussion Continued

B. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)

C. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

Next Regular Meeting: August 26, 2020, 3:30 p.m.?

Updated 2:30 p.m., 4/20/2020