



Faculty Senate Meeting Agenda
October 28, 2020, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Approval of meeting notes 10/14/2020 (See attached.)
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Abusive Conduct Policy (Email from Josh Hales 10/1/20, 30-Day Review)
- Title IX Policy Compliance Changes (Email from Josh Hales 10/1/20, 30-Day Review)
- Thursday 10/29/20 Chief Academic Officer meeting discussion of faculty workload and UCFSL involvement

Senate Business:

1. Continued Discussion of Academic Leadership Restructuring: Fewer Divisions (Schools) and Fewer Departments
(Larry and Melanie)
2. TTC Reorganization and Hiring; Possible Merger of TTC Committee and Faculty Development Committee
(Larry, Jay, Nate)
3. Academic Integrity Policy Discussion
(Sandra; see attached)
4. Faculty Corrective Action Policy
(Melanie and Larry; see attached)
5. Adjunct Representative Election Process Update
(Erick and Adam; see attached bylaws sections 2.1, 2.1.3, **2.3.2**, 2.3.6)
6. Free Speech Policy 125 Review
(Larry; see <https://snow.edu/general/policies/>; see attached)

Future agenda items for consideration:

- A. Faculty Grievance Policy Faculty
(Melanie and Larry)
- B. 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, **3.2**, 3.4, 4.5, 5)
- C. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)

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

E. Senate Administrative Role Organizational Model
(Melanie and Erick; What is the organizational model at other institutions? Board of Regents Document updated? See attached compliance report.)

F. Private Faculty Office Space on the Richfield Campus Discussion
(Larry)

Next Regular Meeting: November 11, 2020, 3:30 p.m. (This would be the only meeting in November due to the Thanksgiving Break.)

Updated 1:15 p.m., 10/26/2020