

Faculty Senate Policy Committee

Minutes September 13, 2010

1. Members present:

- Nikki Katalanos
- Jane Slaughter
- Tim Lowrey
- Martha Muller
- Roli Varma
- Jackie Hood

Excused:

Floyd Kezele

Ex Officio

Melanie Baise

Rick Holmes

2. Minutes of June 2010, approved.

3. Agenda approved.

4. Policies previously approved:

- Respectful Campus Policy: Jane was given information from Dr. Holder that Helen Gonzales, VP Human Resources, and Lee Peiper, Interim University Council. Had concerns about the policy. Rick Holmes will scan the letter of concern and send to the FSPC. This policy had been approved by the committee last spring and sent on to the Provost and Assistant Provost.
- Emeritus Policy: Concerns from Gallup Branch re what “in good standing” means. The FSPC feels that this is best left up to the individual departments to define.

5. Continuing policy reviews

Rick agreed to send us a copy of our assignments from last year and where we are on completing the update of the Faculty Handbook policies.

6. New policy reviews/requests

- C140: Request by a faculty member to review this sent to the facsen president. No further information was given and we see no reason to review this policy at this time.
- Question arose re whether policy was violated in a recent hiring. Jane and Tim will look into this and if there does appear to be a violation, they will develop a response to be sent to the appropriate individuals.
- C-05 Discipline policy is being developed by AF&T. The draft policy will be sent to us prior to our next meeting.

7. New Business

Roli has some concerns that there is once again a push to reevaluate teaching & research loads. Jane added that the current calculations are by college. The Regents asked the

Provost to revise the policy and she is working with faculty on this. We previously determined that the best course of action was to keep the wording of the policy “as is”. The Senate is looking at a possible ad hoc committee to define how the calculations should be done.

8. Meeting adjourned.

Respectfully submitted,
Nikki Katalanos,
Chair