

Faculty Senate Policy Committee

Minutes December 6, 2010

1. Members present:
 - Nikki Katalanos
 - Jane Slaughter
 - Tim Lowrey
 - Roli Varma
 - Jackie Hood
- Excused:
 - Floyd Kezele
 - Martha Muller
- Ex Officio
 - Melanie Baise
 - Rick Holmes
 - Vivian Valencia
2. Minutes of November 1, and 11/5 (special meeting) approved.
3. Agenda approved.
4. Policies previously approved as is or with minor suggestions:
 - 3625 Business manual
 - 3215 Business manual
 - Parental Leave: passed the Faculty Senate. Will need final approval by the Regents.
5. Continuing policy reviews
 - a. 7610 Business manual- questions/comments:
 - Which dollars are invested and where the money comes from?
 - Unclear what the rationale is for making the changes?
 - What is the debt and investment advisory committee? Who is on it?
 - What has been the return over the past 5 years?
 - b. 3260 Business manual- questions/comments:
 - We are stunned by the degree of evisceration in the policy.
 - We do not like the addition in #4 of “when available”/
 - Policy does not state strongly enough that we want our employees to grow and advance.
 - c. C-07 Faculty Handbook- comments:
 - Don't necessarily agree with paralleling research policy.
 - We feel a need for more clarification of the comments by John Trotter.
 - We need more time to actually review the changes made and compare them with the previous version.
 - We will invite John Trotter and Rich Holder to the January meeting to discuss the policy.

d. C-255 faculty Handbook. Melanie discussed changes re faculty payment for jury duty. When faculty members are not under contract, they are entitled to court payment.

6. New policy reviews/requests

7. New Business

8. Meeting adjourned.

Respectfully submitted,

Nikki Katalanos,

Chair