

Faculty Senate Policy Committee

Minutes January 25, 2010

1. Members present:
 - Nikki Katalanos
 - Tim Lowrey
 - Martha Muller
 - Roli Varma
 - Jackie Hood
- Excused:
 - Martha Muller
 - Floyd Kezele
 - Jane Slaughter
- Ex Officio
 - Melanie Baise
 - Vivian Valencia
 - Rick Holmes
2. Minutes of December 2009, approved.
3. January agenda approved.
4. Discussion items
 - Respectful campus: Policy approved by Faculty Senate. It will be forwarded to the Provosts, then President, then Regents for approval.
 - Museum Policy: Changes were made to the policy. It was approved and passed and signed by President Schmidley.
 - Foreign checks: Tim has followed this “policy” through and it appears to be ok for all but checks drawn on “black list” countries.
 - Absenteeism Policy: In committee. No information as yet.
 - Parental Leave: In committee. No information as yet.
5. New policies
 - None received
6. New Business
 - Policies were divided up. Committee members are charged with reviewing their policies for potential changes. Some policies are current and do not need review. Others are quite old and may have errors. Consider if it over-laps another policy, leaves a gap where a policy is needed, or is outdated and needs to be deleted.
 - The list will be sent via email.
7. Meeting adjourned; next meeting date February 8, 2010.

Respectfully submitted,

Nikki Katalanos

