

# Faculty Senate Policy Committee

## Minutes February 8, 2010

1. Members present:
  - Nikki Katalanos
  - Tim Lowrey
  - Martha Muller
  - Roli Varma
  - Jackie Hood
  - Jane Slaughter
- Excused:
  - Floyd Kezele
- Ex Officio
  - Melanie Baise
  - Vivian Valencia
  - Rick Holmes
2. Minutes of January 25, 2010, approved.
3. February 8 agenda approved.
4. Discussion items
  - Absenteeism Policy: In committee. No information as yet.
  - Parental Leave: In committee. No information as yet.
  - Status of policies: Follow up to previous discussion. Committee agreed we need a method of tracking the status of policies as they pass through the committee. An online tracking system would be best. Suggested categories are:
    1. Received by policy committee
    2. Sent to FS committees for comment or review
    3. Operations Committee for review
    4. Faculty Senate for approval (approved/sent back)
    5. (Sent to Provost)
    6. (Sent to President)
    7. (Sent to Regent's)
5. Review of C policies
  - Approved:
  - C90:** NK Approved as written
  - C100:** Jane S
  - This policy accurately reflects current and diverse activities of faculty across the UNM campus. No change is indicated.
  - C110:** Jane S
  - The policy is appropriate and previously approved by the faculty and the Regents. It clarifies issues re reduced loads. We would like to encourage the Provost's office to ensure that the data is collected each semester with regard to reduced teaching loads.
  - C310:** Vivian V. minor changes approved
  - C315:** Vivian V. Minor changes approved
  - C325:** Vivian V. Approved as written
  - C350:** Rick H. Minor changes approved

**C355:** Rick H. Minor changes approved

Pending:

C405: Rick H. Nikki is looking into the reason HSC retirees were excluded from the Retiree association.

C205 & C210: Nikki K. Nikki is meeting with Racqui to determine the current policies with regard to annual and sick leave for faculty.

C80: Roli V Needs some further research.

C300: Jackie H. Need further research.

All remaining policies to be discussed at a future meeting.

6. Research Policy Committee developing Effort Certification Policy. FSPC members believe this should be reviewed by the FSPC before going to Senate. Jane will speak to ERAC about this.

7. Meeting adjourned; next meeting date March 1, 2010.

Respectfully submitted,

Nikki Katalanos