

# Faculty Senate Policy Committee

## Minutes March 1, 2010

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|---------------------|--------------|-----------------|
| 1. Members present: | Excused:     | Ex Officio      |
| • Nikki Katalanos   | Floyd Kezele | Melanie Baise   |
| • Jane Slaughter    | Tim Lowrey   | Vivian Valencia |
| • Martha Muller     |              | Rick Holmes     |
| • Roli Varma        |              |                 |
| • Jackie Hood       |              |                 |

Guest: Richard Holder

2. Minutes of February 8, 2010, approved.

3. March 1, 2010, agenda approved.

4. Faculty load and Policies C100/C110- Richard Holder.

- Policy of requiring load reports was followed for years, then dropped by order of the Provost. Last April a Regent opened the question of whether or not we were still collecting these reports (we were not).
- The Provost decided to restart a collection of these data.
- Various departments & colleges are collecting reports on their faculty/faculty load.
- So far it appears that 95% are greater than 12 units.
- Question: If the policy works, why change it? The formula may need tweaking, but the policy allows for that.
- However the actual formula was written before we did so much research.
- Question arose re the history of C100- did it come before or after C110?

5. IT policies- Jackie Hood

- There is concern re the process for approval.
- The policy needs input from faculty and staff and this appears to be lacking in the draft of the IT policy.
- Jackie will contact the Computer Use Committee for policy review.

6. Review of C policies

C330- Roli presented that the policy is not actually appropriate for the FS Handbook as it is information only and not easily kept up to date. The committee voted to delete C330 from the Handbook.

C-80 Approved as corrected. Needs to go to the Operations Committee.

C-280 As there needs to be a FMLA policy, this policy will be put on hold pending the writing of a FMLA policy.

7. Meeting adjourned; next meeting date April 5, 2010.

Respectfully submitted,

Nikki Katalanos