

Faculty Senate Policy Committee

Minutes March 7, 2011

1. Members present:

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

Ex Officio

- Melanie Baise
- Rick Holmes
- Vivian Valencia

2. Minutes of February 7, 2011 approved.

3. Agenda approved.

4. New Policies

a. Change to the RAC charge.

We were unable to approve the changes as we were given the wrong copy of the charge. Vivian will get the correct version for a vote by email.

NB: Corrected version sent by email and changes unanimously approved.

5. Continuing policy reviews

a. C-35 Approved as amended.

Discussion ensued re changes made by both Jackie and Tim.

Comment by Nikki that HSC not represented on Operations Committee or on Committee on Governance. She suggests a task force needed to make the surveys more representative of the HSC Deans.

b. C-07 Approved as amended.

Nikki brings up some suggestions made by an HSC Council member that clarify the action of delayed discovery better. Melanie suggested we add "But in no event can written notice be given to the faculty member after 4 years from the time of the violation". She also stated that since we are bound as faculty to knowing university policy there was no reason to have wording to the effect of "knowingly, willingly, intentionally" and that this wording was possibly restrictive. The revised version of C-07 actually clearly states this intent.

C-07, C-35 and the RAC change of committee charge will be sent to the Operations Committee for review prior to going to the Faculty Senate.

c. Jackie asked about the status of the Respectful Campus Policy. Nikki agreed to email Carol Stephens to find out.

6. New Business: None

7. Meeting adjourned.

Respectfully submitted,

Nikki Katalanos,
Chair