

Faculty Senate Policy Committee

Minutes April 4, 2011

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

2. Minutes of March 2011 approved.

3. Agenda approved.

4. New/revised Policies reviewed

Proposed new Policy 2015 “Contract Management and Monitoring

Small grammatical error: In the first sentence, the first word “Contract” should read “Contracts”.

Otherwise we have no suggestions or concerns.

Proposed policy revisions:

1. Policy 1310 “Student Fee Review Board Policy”
 - We have no suggestions or concerns.
2. Policy 2010 “Contracts Signature Authority and Review”
 - 4.11 Since most contracts require dual signatures, we question why only one signature is called for.
 - 5.2 We don’t see that this fits within reasonable cost containment. It is not clear why we need contract review officers when this work was previously done by University Counsel.
 - 5.4 This section is difficult to understand. We have no clear idea of what this paragraph is saying and we are not clear as to why it was added.
3. Policy 2140 “Use and Possession of Alcohol on University Property”

- 2.4 Why is there a change here? The inserted sentence is not as clear as the new/deleted sentence.
- 5.2 We suggest eliminating the term “beer bong” as is it a term that is not clear to everyone and terms like this change over time.

4. Policy 2150 “Sponsorship by Alcohol Beverage Companies”

- 1.0 In the last sentence “university” should be capitalized.
- 4.0 We suggest a change from ...”questionable issues should be...” to ...”questionable issues MUST be...”

5. Policy 2520 “Computer Security Controls and Guidelines”

- 4.0 Where it reads (ie Banner, Power Pack), is that actually meant to be Power Chart rather than Power Pack?
- Otherwise we have no suggestions or concerns.

6. Policy 7000 “Budgets and Fund Balances”

- We suggest adding a line to the first sentence, “ When such needs occur, there shall be a report explaining the unexpected or critical need.”
- In the next paragraph a small grammatical suggestion: “ ...will look only to...” should replace “ ...will only look to...”.

5. Continuing policy reviews: None

6. New Business: None

7. Meeting adjourned.

Respectfully submitted,
Nikki Katalanos,
Chair