

Faculty Senate Policy Committee

Minutes November 2, 2009

1. Members present:
 - Nikki Katalanos
 - Jackie Hood
 - Jane Slaughter
 - Roli Varma
 - Tim Lowrey
 - Floyd Kezele
- Excused:
 - Martha Muller
- Ex Officio
 - Melanie Baise
 - Vivian Valencia (excused)
 - Rick Holmes (excused)
2. Minutes of October 2009, approved.
3. November 2 agenda approved.
4. Discussion items
 - Respectful campus: Policy is in its last stages of review and will be ready for the December meeting.
 - C70: The policy was approved by the Operations Committee and the full Faculty Senate.
 - Parental leave: Policy was sent to Faculty/staff benefits. There has been no response from them as yet.
 - Absenteeism: No report as yet from the Athletic Council.
 - Museum policy: Suggestions have been sent to Carol Stephens.
5. New policies
 - 7200 Cash Management: Changes were accepted by the committee without additional suggestions.
6. New Business

The committee members agreed that when there are fewer policies to review, that we should begin working on updating the policies in the Faculty Handbook. We will divide the policies based on interest or by category.
9. Meeting adjourned; next meeting date December 7, 2009.

Respectfully submitted,

Nikki Katalanos