

Faculty Senate Policy Committee

Minutes December 7, 2009

1. Members present:
 - Nikki Katalanos
 - Jackie Hood
 - Jane Slaughter
 - Tim Lowrey
 - Excused:
 - Martha Muller
 - Floyd Kezele
 - Roli Varma
 - Ex Officio
 - Melanie Baise
 - Vivian Valencia
 - Rick Holmes
 2. Minutes of November 2009, approved.
 3. December agenda approved.
 4. Discussion items
 - Respectful campus: Policy approved as written. Nikki will take to Operations Committee prior to Faculty Senate January 26.
 - Parental leave: Policy was sent to Faculty/staff benefits a second time. It was acknowledged as received.
 - Absenteeism: No report as yet from the Athletic Council. Jackie will follow up on this.
 - Museum Policy: Changes are being made and the policy is under review.
 5. New policies
 - Acceptance of foreign checks: We do not know enough to comment. Tim will look into this and report back to us in January.
 6. New Business
 - January meeting we will begin the division of Faculty Handbook policies for review.
- Dates for meetings 2010
- 1/25, 2/8, 3/1, 4/5, 5/3, 6/7
7. Meeting adjourned; next meeting date January 25, 2010.

Respectfully submitted,

Nikki Katalanos