

Faculty Senate Policy Committee

Minutes September 14, 2009

1. Members present:
 - Nikki Katalanos
 - Jackie Hood
 - Jane Slaughter
 - Roli Varma
 - Tim Lowrey
- Excused:
 - Floyd Kezele
 - Martha Muller
- Ex Officio
 - Melanie Baise
 - Vivian Valencia
 - Rick Holmes
2. Minutes of August 17, 2009, approved
3. September 14 agenda approved
4. Discussion items
 - Respectful campus: Melanie will talk with Ira re his meeting with HR.
 - Absenteeism policy: Teaching Enhancement Cmte approved the policy. Comments from Curricular Committee sent to Chair of Athletic Council. Jackie says that the Chair wishes to set up a meeting with the FS President, PC chair and herself to review the policy.
 - C70: Nikki will send out once again. The Committee will have two days to comment, and if not comment, it will pass as it stands.
 - Parental leave: See note from Dr. Holder. Nikki will take to the Operations Committee
5. New policies
 - Museum Policy: This policy generated quite a bit of discussion. Since Tim has the most experience with the museums and their policies, he will work on this and send us the suggestions for review.
 - University Mail Policy: The Committee felt this potentially volatile situation was well handles by Ms. Foster. The PC agreed to wait for the updated policy.
 - RAC: Policy was sent to Jane without comment. The PC agreed that it may be time to review this very old policy and make suggestions if indicated for updates.
6. New Business
 - Jane brought up an issue with the College of A&S, saying that candidates for promotion have to first be vetted by the college before it goes to the department. After discussion, the PC agreed this should be an issue for AF&T.
9. Meeting adjourned; next meeting date October 5, 2009.

Respectfully submitted,

Nikki Katalanos