

Faculty Senate Policy Committee

Minutes October 12, 2009

1. Members present:
 - Nikki Katalanos
 - Jackie Hood
 - Jane Slaughter
 - Roli Varma
 - Martha Muller
- Excused:
 - Floyd Kezele
 - Tim Lowery
- Ex Officio
 - Melanie Baise
 - Vivian Valencia (excused)
 - Rick Holmes (excused)
2. Minutes of September 14, 2009, approved
3. October 12 agenda approved
4. Discussion items
 - Respectful campus: Jackie met with Ira—hr had good suggestions to offer. A newer version of the policy was sent to Melanie and Ira. Ira has not as yet commented. After his review, the policy will again be reviewed in PC.
 - C70: Nikki will send out once again. The Committee will have two days to comment, and if no comment, it will pass as it stands and go to Operations.
 - Parental leave: Policy was sent to Faculty/staff benefits. There has been no response from them as yet.
 - Absenteeism: The policy was not addressed at the last AC meeting.
 - Museum policy: Melanie had a few minor concerns. She will send these on to Tim. He can then send the suggestions to Carol Stephens.
5. New policies
 - RAC: Policy was sent to Jane without comment. The PC agreed that it is more of an operational policy and should be reviewed by the RPC.
6. New Business

More discussion on parental leave: When it is returned from Benefits, we will again review it, Then when it is ready to go to Operations and to the Senate, Jane has agreed she will go to the senate floor to discuss it. Melissa Binder will also be invited to discuss the economics of the policy.
9. Meeting adjourned; next meeting date November 2, 2009.

Respectfully submitted,

Nikki Katalanos

