

Faculty Senate Policy Committee

Meeting Minutes: Sept. 22, 2008

Members Present: Katalanos, R Varma

Members Absent: Excused: F Kezele, J Slaughter, M Miller.
Not excused: ENielsen (3rd time)

Guests Present: Jackie Hood, R Holder, S Liggett, P Blueitt

Approval of Agenda: Action: Approved

Approval of Minutes: Action: Approved

Item 1: What issue was addressed, what action was taken?

Review of Intellectual Property Policy: Only concern is that IP is no longer an independent cmte. Copy of policy will be sent to counsel to review before being approved.

Item 2: What issue was addressed, what action was taken?

Review of committee charge.

Item 3: What issue was addressed, what action was taken?

Maternal Leave Policy: Tabled for review by all committee members

Emeritus Policy: Discussion with R. Holder. Attorneys will review before final decision.

Item 4: What new issues were discussed or need to be addressed at a future meeting?

J Hood brought Respectful Campus Policy for review. Attorneys will also review. Copy sent to all PC members. Sandy Liggett and Patty Blueitt of University council will join committee as ex officio members.

Committee voted to add S Posse to committee.(2 email votes)

Committee voted to remove one member who has not attended any meetings.

Adjournment: 5:00