

Faculty Senate Policy Committee

Meeting Notes

June 3, 2020

10:00 a.m. to 1:00 p.m.

Members Present: Leslie Oakes (Chair), Lee Brown (Co-Chair), Jamal Martin Karen Patterson, Elizabeth Hutchison, Monika Nitsche, and Ronda Brulotte

Ex-Officio: Amy Levi, Vice Chancellor, HSC, Katherine Miefert, Associate University Counsel, University Counsel Office

Members Absent:

Ex-Officio Absent: Barbara Rodriguez, Senior Vice Provost, Office of the Provost,

Staff Present: Candyce Torres, Administrative Coordinator, Office of the University Secretary, Carol Stephens, Professional Consultant, Office of the Secretary

Guest Present:

Meeting began at 10:00am

1. The regular meeting of the Faculty Senate (FS) Policy Committee was called to order at 10:00AM on Wednesday, June 3, 2020 via zoom by Chair, Leslie Oakes.
2. **Approval of Agenda.** Approved
3. **Meeting notes.** Approved
4. **Updates.** Lengthy discussion over Health Sciences policy aligning with faculty handbook policies occurred. One member indicated that the Committee on Governance can provide effective input regarding this issue. Election of Committee Chair was executed. It was stated that having Co-Chairs on the Committee provides a layer of accountability. One member indicated they must pull back service and will not be able to continue as a member on this Committee. The Committee discussed the desire to have one Chair represent main campus and the other, HSC campus. It was also clarified that a MOU should be developed regarding the FS Policy Committee leadership.

Action- Drs. Lee Brown and Karen Patterson were nominated as Co-Chairs of the FS Policy Committee. Motion to approved passed unanimously. In addition, Co-Chairs will draft MOU.

5. Request to remove of C05 from Faculty Handbook and move C07, C190, C200, C250, and F90 to Section B Policy C07 (B7).

Action- FS Policy Committee voted to move C07 into Section B of the Faculty Handbook. Motion passed unanimously.

Action- Motion to approve proposed new policy B7 passed unanimously.

Action- Motion to approve all changes and additions will go forward to AF&T. After AF&T review, the FS Policy Committee agrees that its decision must go forward. The FS Policy Committee will not need further review. Motion passed unanimously.

6. Policy Committee Charge and Standard A53 #1 “Policy Development Process” – review Charge for changes and develop Standard to help work get through the system. There is a need for revision and support of these polices. The Committee will examine this going forward.

7. C200 Sabbatical Leave. There is a need to revisit this policy to revise. C200 will be on the agenda for September.

8. Adjourn: 1:00pm