

Faculty Senate Policy Committee

Meeting Notes

October 14, 2020

3:30 p.m. to 5:00 p.m.

Members Present: Karen Patterson (Co-Chair), Lee Brown (Co-Chair), Min Young, Kelley Holladay, Robert Christenson Ro, Karen Armitage, Matthew Hofer, Monika Nitsche, and Ronda Brulotte

Ex-Officio: Barbara Rodriguez, Senior Vice Provost, Office of the Provost, Amy Levi, Vice Chancellor, HSC, Katherine Miefert, Associate University Counsel, University Counsel Office, Nancy Middlebrook, University Secretary, Office of the University Secretary, and Vivian Valencia, University Secretary Emerita, Office of the University Secretary

Members Absent:

Ex-Officio Absent:

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

Guest Present:

Meeting began at 3:30pm

1. The regular meeting of the Faculty Senate (FS) Policy Committee was called to order at 3:30PM on Wednesday, October 14, 2020 via zoom by Co-Chairs Chairs, Karen Patterson and Lee Brown.
2. **Approval of Agenda.** Approved
3. **Meeting Notes.** Approved with one correction.
4. **Updates.**

Memo with Comments on UAP Privacy Policy. This memo was sent to Information Security

& Privacy Officer, Jeff Gassaway in response to his request for faculty input.

- 5. Ethics Committee Charge, A61.8 and Section B, Appendix VIII both carry the title “Faculty Ethics and Advisory Committee” Seeking approval to send out for campus comment.** This action item was before the committee to address membership and terms. Committee guest, Dr. Steve Bishop, Faculty Senate Ethics and Advisory Committee Chair has discussed the changes with the committee.

Action- Motion to send ethics charge out for all faculty campus comment. Motion was accepted and approved by unanimous vote.

- 6. C230 “Military Leave Policy”.** Recently identified changes are needed to comply with federal law. Seeking committee approval to send out for campus comment. The committee discussed the changes and were comfortable with this policy moving forward.

Action- Motion to move policy forward to all faculty campus comment was accepted and approved by unanimous vote.

- 7. Regent Ad Hoc Governance Committee revision to Regent Policy 1.5 “Appeals to the Board of Regents”.** The Regents policy changes to the appeal process in 1.5 will take more time to discuss. A memo was sent regarding input from the Faculty Senate Policy Committee Co-Chairs. Further information on this item will be provided later and leadership will keep the committee informed on any progress.

- 8. Discuss and address campus comments received on C07 “Faculty Misconduct and Progressive Discipline Policy” and A53.1 “Faculty Misconduct Review Committee.” Seeking approval of draft to go to Faculty Senate for final approval.** Discussions began over faculty feedback during the campus comment period which closed, September 14th. University Title IX Coordinator, Angela Catena and Chief Compliance Officer, Francie Cordova should be consulted for their policy feedback. Further policy concerns were sent by Faculty Senate Policy Committee Co-Chair, Lee Brown. Faculty Senate Operations Committee will be informed that more policy work needs to be done.

Action- A short offline interim meeting to address policy concerns for C07 and FMRC will be set.