

Faculty Senate Policy Committee

Meeting Notes

April 4, 2018

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

Members Present: Martha Muller (Co-Chair), Kimberly Gauderman (Co-Chair), Michele Marsee, Barbara Hannan and Leslie Oakes

Ex-Officio: Richard Wood, Senior Vice Provost, Provost Office, Amy Levi, HSC Vice Chancellor, John Trotter, HSC Vice Chancellor Emeritus, HSC, Katherine Miefert, Associate University Counsel, University Counsel Office, Kenedi Hubbard, University Secretary, Office of the Secretary

Members Absent: Melinda Tinkle, Jamal Martin, and Marsha Baum

Ex-Officio Absent:

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

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, April 4, 2018 in Scholes Hall, Room 101 by Co-Chairs, Kimberly Gauderman and Martha Muller.
2. **Approval of Agenda.** Approved
3. **Approval of Meeting Notes.** Approved with one correction.
4. **Updates. Operations Committee status report: C07 “Faculty Discipline Policy,” C05 “State of Emergency,” and A 52.1.1. “Faculty Misconduct Review Committee”.** The Faculty Senate Operations Committee remains opposed to the proposed Faculty Misconduct Review Committee. C07 and C05 are also an issue. The FS Operations Committee has indicated that currently they are not able to deal with these policy issues. Concerns remain over the Faculty

Ethics and Advisory Committee and its independence. **FS Policy Committee Meeting Schedule.** The next meeting date is on June 6, 2018 for the long duration of four hours from 11:00AM-3:00PM. **A63.5 “Information Technology Committee” also known as A61.6.** The question was raised about whether this policy is now problematic when limiting to certain groups.

Action- The FS Policy Committee motioned to move this policy forward for approval.

- 5. F70: Articulation “Degree Approval, Transfer of Course Credit, and Faculty Approval”.** There was some lengthy discussion over the policy language pertaining to approvals across all UNM campuses.

Action- Branch representative Mickey Marsee will take this policy back to the Section F Task Force to clarify the proposed revisions. F70 will come back to the FS Policy Committee for the long June 6th meeting.

- 6. F80: Representation on Faculty Senate and Its Committees.**

Action- This policy will move forward to the Faculty Senate for approval and publication in the Faculty Handbook.

Committee Membership: extension of terms and election of chairs. Professor Barbara Hannan is not interested in serving another term. Several committee members term expire June 30th. Professor Leslie Oakes will serve, and Co-Chairs will reach out to Professor Jamal Martin about continuing his service on the committee. A proposal will be submitted to the Faculty Senate Operations Committee requesting to retain these committee members to maintain stability and continuity on the committee. In addition, the FS Policy Committee Co-Chairs requests that there are names of other faculty members that are willing to serve, please inform them or the Office of the University Secretary.

Action- Motion to send a memo forward to the Faculty Senate Operations Committee requesting a reappointment of the returners was approved unanimously.

- 7. A 53.1 “Policies Applicable to Faculty” memo.**

Action- The Faculty Senate Policy Committee moved and unanimously approved sending a memo to the Faculty Senate Operations Committee to update the A53.1 table in the Faculty Handbook.

Finalize Comments on Proposed UAP Policy Revisions: (review draft memo). UAP 2560 “Information Technologies Governance”. UAP 6130 “Emergency Control”.

Action- The Faculty Senate Policy Committee moved and unanimously approved sending a memo forward to the Policy Office to address the committees’ concerns.

- 8. Discussion of UNM Hospitals Policy “Medical Staff Disruptive Practitioner Policy”.**
Faculty Senate Operations Committee member Dr. Lee Brown from HSC brought this policy forward to the Faculty Senate Policy Committee for input.

Action- The author of the policy Dr. David Pitcher will be invited to the June 6th meeting to discuss the questions and concerns. Co-Chair Kimberly Gauderman will provide feedback to Lee Brown. In addition, Carol Stephens will do some peer review.

Adjourn: 5:00pm