

Faculty Senate Policy Committee

Meeting Notes

December 2, 2020

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

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

Ex-Officio: 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: 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 3:30pm

1. The regular meeting of the Faculty Senate (FS) Policy Committee was called to order at 3:30PM on Wednesday, December 2, 2020 via zoom by Co-Chairs, Karen Patterson and Lee Brown.
2. **Approval of Agenda.** Approved
3. **Meeting Notes.** Approved
4. **Updates.** There is a proposal for two meetings instead of a long February meeting.
5. **A88 “Creation and Reorganization of UNM Academic Units”.** A review of the proposed changes to Policy A88 were applied. There are minor above the line updates to branch community colleges and Executive Vice President titles. Regarding below the line updates there

are changes to the procedures section. Section F is being revised to discuss the organizational structure. In addition, add one week to rescind the proposal endorsement.

Action- All changes reviewed and discussed were approved unanimously.

6. **C07 “Faculty Misconduct and Progressive Discipline Policy”**. Invited guests from the Office of Equal Opportunity (OEO) attended this meeting to discuss proposed policy changes. After careful review OEO has only comment and endorses the applied policy changes. Further discussion regarding changes to the Procedures sections, 5.1.1.1 and 6 occurred.

Action- Motion to approve all changes to this policy was approved unanimously.

7. **Adjourn**