

Faculty Senate Policy Committee
Meeting Agenda, via Zoom, September 1, 2021, 3:00 to 4:30

Approvals 3:00- 3:10

- Agenda
- Meeting Notes from Previous Meeting

Updates 3:10 – 3:20

- **A61.2 “Faculty Senate Curricula Committee (FSCC)”**
- **C07 “Faculty Misconduct and Progressive Discipline Policy”**

Discussion Items 3:20 – 4:20

- **3:20 – 3:50 D176 “Graduate and Professional Student Conduct and Grievance Procedures”**

Preparation: Two main concerns have been raised:

1. Request from HSC Leadership and University Counsel’s Office that the number of appeal steps should be the same for all graduate and professional students. Proposed changes to achieve this are highlighted in purple in the 8/9/21 draft.

2. Concerns were raised by Graduate Studies that the informal processes in sections 3.2.2 and 3.2.3 are problematic. See notes on pages 8 & 9 of the 8/9/21 draft

- **3:50 – 4:10 C70 “Confidentiality of Faculty Records”** This Policy needs to be revised to address concerns raised regarding C07 and Bargaining agreements.

Preparation:

Read current [C70: Confidentiality of Faculty Records: Faculty Handbook \(unm.edu\)](https://unm.edu/faculty-handbook/c70)

Read C07 Concern: Objection to the following phrase at end of last sentence in the C07 Policy Statement, page 2, pertaining to personnel files: “it is up to the faculty member to decide what information is documented in any of their personnel files maintained by UNM or any component thereof.” This concern relates to the fact that complaints and investigations need to be documented in some manner/file

Read Article 18 of CBA for Unit 1 <https://provost.unm.edu/faculty-unionization/docs/collective-bargaining-agreement-unit-1.pdf>

Read Article 14 of CBA for Unit 2 <https://provost.unm.edu/faculty-unionization/docs/collective-bargaining-agreement-unit-2.pdf>

- **4:10 – 4:20 A66 “Policy Committee”** The committee will review the Policy Committee Charge and discuss.

Preparation:

Read current [A66: Policy Committee :: Faculty Handbook \(unm.edu\)](https://unm.edu/faculty-handbook/a66)

- **Work Status Table**
- **New Business**

Action Items 4:20 – 4:30

- **4:20 – 4:30 A53.1 “Policies Applicable to Faculty”**

Preparation: Each year the table in this policy needs to be updated to reflect new, revised, or deleted policies. The enclosed memo lists these changes. Since the table is below the

line, the approved changes will go to the Operations Committee for approval and then posting.

4:30 Adjourn