

Faculty Senate Policy Committee

Meeting Minutes

June 16, 2015

11:00 a.m. to 3:00 p.m.

Members Present: Martha Muller (Chair), Melinda Tinkle (Vice-Chair), Kimberly Gauderman, Lee Brown, and Charles Cunningham

Ex-Officio: Vivian Valencia, University Secretary, Office of the Secretary, Kimberly Bell, Deputy University Counsel, University Counsel Office, and Carol Parker Associate Provost, Office of the Provost & EVP for Academic Affairs

Members Absent: Joseph Barbour, and Leslie Morrison, HSC Vice Chancellor

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

Guest Present: Jacqueline Hood, Committee on Governance Co-Chair and Richard Holder, Faculty Senate Past President

Meeting began at 3:30pm

1. The regular meeting of the Faculty Senate Policy Committee was called to order at 11:00AM on Tuesday June 16, 2014 in Scholes Hall, Room 141 with Chair, Martha Muller.
2. **Updates.** Faculty Handbook policies A53 and A91 were approved by the Faculty Senate and posted to the Faculty Handbook website. A53 was changed to remove AF&T as an approving body for policies outside of section B. A91 was the new policy on Creation, Review and Termination of Research Centers and Institutes. A91 did go out for campus comment and the Faculty Senate Policy Committee did not receive any that would cause the Committee to change it. A91 was approved in April. A88 was put on hold so the Committee could further discuss some of the comments they received. C200 was also put on hold until the Committee could review and consider the comments received by Committee on Governance Co-Chair, Jacqueline Hood. E60 was placed on hold because of comments submitted during the comment period. The Policy Committee asked Administrative Coordinator, Candyce Torres to follow-up with the faculty who submitted comments to understand and clarify what their comments wanted to achieve. Torres received no further response from commenters that originally submitted recommendations.