

## **Faculty Senate Policy Committee**

Meeting Notes

November 1, 2017

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

**Members Present:** Martha Muller (Co-Chair), Kimberly Gauderman (Co-Chair), Melinda Tinkle, Jamal Martin, Leslie Oakes, and Barbara Hannan

**Ex-Officio:** Richard Wood, Senior Vice Provost, Provost Office, John Trotter, HSC Vice Chancellor Emeritus, Kimberly Bell, Deputy University Counsel, University Counsel Office, Kenedi Hubbard, University Secretary, Office of the Secretary

**Members Absent:** 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:** Lee Brown

### **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, November 1, 2017 in Scholes Hall, Room 101 by Co-Chairs, Kimberly Gauderman and Martha Muller.
2. **Approval of Agenda.** Approved
3. **Approval of Meeting Notes.** Approved
4. **Updates. F80.** This policy draft is currently under review with the Committee on Governance. There are no further updates at this time. This policy should be coming back to the FS Policy Committee in December.

**F90 and F100.** Due to the fact that F90 and F100 contain rights and responsibilities of the

faculty as set forth in section B, both policies will be sent out next week to all voting faculty through an electronic ballot using the survey tool Opinio. A letter from the Academic Freedom and Tenure Committee Chair Jacqueline Hood will be sent out with the vote.

**E110.** There is a state law that conflicts with the proposed policy revision that was sent to the Faculty Senate Policy Committee from Vice Chancellor Richard Larson. The Faculty Senate Policy Committee takes the position that the policy language should follow state law.

**Action-**A meeting will take place with Vice Chancellor Larson, University Secretary Kenedi Hubbard, and Faculty Senate Policy Committee Co-Chair Martha Muller.

**Comments on UAP policies out for comment: 2720 & 2740.** The Faculty Senate Policy Committee identified some issues with the proposed policy revisions sent out by the Policy Office. The Committee discussed the policy proposals at great length.

**Action-**A memo to the Policy Office Director Pamina Deutsch will be sent expressing the Committee's concerns.

- 5. A61.6: Information Technology Use Committee.** Faculty Senate Operations Committee member Lee Brown attended this meeting to express some concerns about the policy revisions. Dr. Lee Brown has observed that the Chief Information Officer, HSC IT and Advisory Committee are left out of this policy. It also lacks language that would enable faculty to make recommendations to the Chancellor.

**Action-**Add HSC language and bring this policy back in December. In addition, this draft will be sent to Vice Chancellor Larson before the December meeting. Dr. Lee Brown will send any information regarding the ITEK mandate from Vice Chancellor Richard Larson to the Faculty Senate Policy Committee.

**Adjourn:** 5:00pm