

Faculty Senate Policy Committee

Meeting Notes

October 3, 2018

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

- Members Present:** Martha Muller (Co-Chair), Kimberly Gauderman (Co-Chair), Marsha Baum, Lora Stone, Jamal Martin, Lora Stone, and Leslie Oakes
- Ex-Officio:** 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:** Lee Brown, David Pitcher and Sudharman Jayaweera
- Ex-Officio Absent:** Richard Wood, Senior Vice Provost, Amy Levi, HSC Vice Chancellor
- 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, October 3, 2018 in Scholes Hall, Room 101 by Co-Chairs, Kimberly Gauderman and Martha Muller.
2. **Approval of Agenda.** Approved
3. **Approval of Meeting Notes.** Meeting notes approved with one correction to item number seven: the Office of University Counsel and Policy Office are not included in the most recent draft but are included in the agenda packet.
4. **D170 “Student Attendance”.** This policy is ready to move forward. Co-Chair Martha Muller will present this policy before the Faculty Senate Operations Committee after 4:00PM on October 9, 2018. Hand-written notes were sent to the D170 Student Attendance Task Force

members to thank them for their support on the task-force.

5. **Medical Staff Disruptive Practitioner Policy revised.** The key policy concerns have been addressed. The advantage in addressing these policy concerns is that it laid the framework for faculty policies and hospital policies. One member did point out that items 3B and 4C of this policy does reflect some concern. There was no further discussion on this policy.
6. **D175 “Undergraduate Student Conduct and Grievance Policy”.** It was pointed out that the language on gender is inconsistent in **D175**. It is contained appropriately in faculty handbook policy **D176**. The recommendation is just to have the gender language mirror what is in D176. The policy rationale for this policy was revised. 1.2 Academic disputes, changes are reflected in green text. Changes to 3.5 regarding “professional” students were made. The definition section was also modified. Any text in green within the procedures section are the recommended changes from University Counsel, Katherine Miefert. Section 2.2.3 will be modified per Dr. John Trotter’s comments. It was pointed out that section 4.2.2 is a broader issue. For example, the Regents Policy Manual states that sanctions should be linked and circular. It was clarified that this conflicts with the current proposed D175 policy language.
7. **D176 “Graduate and Professional Student Conduct and Grievance Policy”.** The policy rationale for this policy was modified as it does not apply to undergraduates. The changes to the procedures section are reflected in purple. It was suggested to strike the first sentence relating to scope. Additionally, modify language in section 1.2.1 to states that an advisor or designated equivalent. The recommendation was made to strike everything about Graduate Studies. One committee member expressed concern over the “consult” definition.

Action- Motion to approve all recommended changes for policies D175 and D176 passed unanimously.

8. **Adjourn:** 5:00pm