

Faculty Senate Policy Committee

Meeting Notes

November 7, 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:** Provost Office, 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, November 7, 2018 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. **Committee Membership.** There are still two vacancies that will need to be filled.
5. **F70: Articulation: Degree Approval, Transfer of Course Credit, and Faculty Approval.**

Action-This policy received no substantive changes. It will now move to the Faculty Senate for approval in fall 2019.

6. D170: Student Attendance.

Action- Revisions have been applied to this policy and it will back to the Faculty Senate Operations Committee meeting.

7. Memo to Operations Committee RE: Status of Policies Ready for Campus Comment.

Action-A few modifications to the language will be applied and sent back to the Faculty Senate Operations Committee.

8. Review of Progress on Committee on Governance Recommendations. The Faculty Senate Policy Committee went through a few of the policies listed on this report.

Action-It was determined that Faculty Handbook policy **A20** required no revision. **C230** will be worked on and there will be research conducted on domestic abuse. **D100** and **E10** will be reviewed and **E70** will be sent to Associate University Counsel David Ferrance from University Counsel.

9. Adjourn: 5:00pm