

## **Faculty Senate Policy Committee**

Meeting Notes

April 3, 2019

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

**Members Present:** Kimberly Gauderman (Co-Chair), Lee Brown, Lora Stone and Leslie Oakes

**Ex-Officio:** Barbara Rodriguez, Senior Vice Provost, Provost Office, Amy Levi, HSC Vice Chancellor, Provost Office, John Trotter, HSC Vice Chancellor Emeritus, HSC, Kenedi Hubbard, University Secretary, Office of the Secretary

**Members Absent:** Martha Muller (Co-Chair) and Jamal Martin

**Ex-Officio Absent:** Katherine Miefert, Associate University Counsel, University Counsel Office

**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, April 3, 2019 in Scholes Hall, Room 101 by Co-Chair, Kimberly Gauderman.
2. **Approval of Agenda.** Approved
3. **Approval of Meeting Notes.** Approved
4. **Updates. D175.** It was clarified that the concerns over the policy language in D175 that pertains to delays with assault are getting addressed. Some highlighted points were made that ten working days is too long of a turn-around and there is concern that there is no time-limit for the President to respond to an appeal. In addition, it was further noted that it is purely procedural that the President receives the appeal to the Regents. One member noted that there does not have to be a specific appeal to the President. It was mentioned that if there is not a response to the

appeal the decision stands. Section 5.7.1 of this policy references written notification of the decision to the Vice President for Student Affairs within ten working days.

**Action-** It will be clarified in policies **D175** and **D176** that the decision of an appeal is within ten days not seven. The language in the Policy Statement will also be revised to change “should” to “must”.

**5. Comments on UAP 2310 “Reasonable Accommodation for Students with Disabilities”.** It was mentioned that the appeal section of UAP 2310 is problematic. This policy is being completely revised and it was stated that the proposed draft gives zero control to faculty. Accessibility Resource Services (ARC) is the entity involved.

**6. Comments on UAP 2710 “Education Aboard Health and Safety”.** Concerns regarding the proposed policy revision was discussed.

**Action-** Motion to redraft memo addressing policy concerns was approved unanimously.

**7. Consensual Relationships.** This policy will be discussed at the long June meeting. Members were asked to please read through this policy thoroughly to prepare for the June discussion.

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