

Faculty Senate Policy Committee
Meeting Agenda, Via Zoom, November 3, 3:00pm to 4:30pm

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from previous meeting

Updates 3:10pm-3:25pm

- C07 “Faculty Misconduct and Progressive Discipline Policy”
- D176 “Graduate and Professional Student Conduct and Grievance Procedures”
- A53.1 “Policies Applicable to Faculty”
- Faculty Union Collective Bargaining Agreements

Discussion and Possible Action Items 3:25pm-4:20pm

- **3:25pm-3:40pm: A53 “Development and Approval of Faculty Policies”**
 - Preparation: Review additional language that allows Office of University Secretary to make minor changes to policies without requesting approval by designated authority.
- **3:40-4:00pm: C70 “Confidentiality of Faculty Records”**
 - Preparation: Please review Carol Stephens’ edits to the policy, which incorporate faculty concerns about C07 and the CBAs.
- **4:00pm-4:20pm: C200 “Sabbatical Leave”**
 - Preparation: This policy has already gone out for campus comment in 2015. Review draft for any additional changes.

Action Items 4:20pm-4:30pm

- Work status table
 - FSPC will form a subcommittee to review the Work Status Table during January hiatus and report back at the February meeting

Adjourn 4:30pm