

Faculty Senate Policy Committee

Meeting Agenda, Via Zoom, December 1, 2021, 3:15pm to 4:45pm

Approvals 3:15pm-3:20pm

- Agenda
- Meeting notes from previous meeting

Updates 3:25pm-3:40pm

- A53.1 “Policies Applicable to Faculty” and A53 “Development and Approval of Faculty Policies
- C70 “Confidentiality of Faculty Records”
- C200 “Sabbatical Leave”
- F100 “Teaching Load” (Branch Community Colleges)
- Memo to Committee on Governance and Carol’s updates on policy progress
 - FSPC Final Report June.2019 on COG TF Request 6.20.19.docx
 - Update Memo re FSPC Final Report on COG TF Request 11.28.21.docx

Action Item 3:40pm-3:55pm

- Meeting Schedule for Spring Semester
 - Determine whether to have a meeting in January 2022 (otherwise next meeting is Feb. 2, 2022)

Discussion and Possible Action Item 3:55pm-4:15pm

- **D176 “Graduate and Professional Student Conduct and Grievance Procedures**
 - Heather Jaramillo and Angela Catena from CEEO and Elizabeth Hutchison from DEI will attend the meeting to discuss some of the office’s concerns about parts of D176
 - Preparation: Review policy with comments
 - D176 revised draft with CEEO comment 11.28.21
- **D175 “Undergraduate Student Conduct and Grievance Procedures”**
 - Carol updated the policy to reflect the same changes that D175 does

Discussion Items 4:15pm-4:45pm

- **Political Activities Policies:**
 - Preparation: Review following documents:
 - Update Memo to FSPC re political activity policies 11.28.21.docx
 - C150 Political Activity Draft.docx
 - C240 Leave of Absence Incident to Political activity draft.docx
 - Political Activity Policies from Other Institutions 1.docx
- **Copyright for Instructional Materials**
 - Preparation: Review documents related to copyright and instructional materials
- **Work status table**
 - Review if there’s time
 - Policy Committee Work Status Table 11.19.21.docx

Adjourn 4:45pm