

University Faculty Senate Policy Committee
12/3/20
2:00pm-3:30pm
Meeting Notes

Attendees: Dr. Meredith Mountford, Dr. LeaAnne DeRigne Dr. Kim Dunn, Dr. Evangelos Kaisar, Dr. Fred Hoffman, Dr. Joy Longo, Dr. James Kumi-Diaka and Dr. Bill Trapani.

1. Call to Order 2:00pm.
2. With positive approval, the Policy Committee approved November 19th, 2020.
3. Asserting Administration and Shared Governance
 - After discussion, Dr. Bill Trapani will send revised recommendations on Asserting Administration and Shared Governance.
4. Proctoring Policies and Procedures (Follow-Up)
 - After discussion, the sub-committee will continue to review best practices.
5. Faculty Roles in Searches for New Faculty
 - After discussion, Michael Turtz will ask Dr. Michele Hawkins for additional material.
6. Call for Student Scholarships and Faculty Awards
 - After discussion, the committee will vote by email to approve the Call for Student Scholarships and Faculty Awards.
7. Meeting adjourned at 3:30pm.