

University Faculty Senate Policy Committee

9/17/20

2:00pm-3:30pm

Meeting Notes

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

Call to Order 3:00pm.

With positive approval, the Policy Committee approved April 30, 2020 minutes.

After discussion, the upcoming meeting agendas will be the following:

October 15th

- Pass/Fail Grades (Dr. Kim Dunn will distribute the information and share this policy with the curriculum committees)
- Proctoring Policies and Procedures (We will invite an expert from OIT and Dr. Fred Hoffman and Dr. Meredith Mountford will take the lead afterwards)
- Faculty Emeritus (Michael Turtz will distribute the packets for the committee to vote by email)
- Asserting Administration and Shared Governance (Dr. Bill Trapani, Dr. Fred Hoffman, Dr. Meredith Mountford and Dr. Evangelos Kaisar)

November 12th

- Faculty Roles in Searches for New Faculty (Dr. Michele Hawkins and Dr. Fred Hoffman)
- Faculty/Student Relationship Policy (Dr. LeaAnne DeRigne and Dr. Kim Dunn)
- Faculty Engagement – Guidelines and Expectations for Senate Presenters (Dr. Paul Peluso, Dr. LeaAnne DeRigne, Dr. Joy Longo and Dr. James Kumi-Diaka)

December Meeting

- Honorary Doctorate Policy (Michael Turtz will distribute the policy and charge)
- New Faculty Rank

After discussion, Dr. Kim Dunn will request that the Faculty Senate will reinstate the Honors and Awards Committee.

After discussion, Dr. Meredith Mountford motions to have 7 faculty members on the Policy Committee. Dr. Paul Peluso seconds. There was 1 no vote. After a majority vote, the motion carries.

After discussion, Dr. Fred Hoffman motions to have the committee select their own chair. Dr. Kim Dunn seconds. After a majority vote, the motion carries.

After discussion, Dr. Kim Dunn will move the agenda item “Paperwork for Course Changes” to the Academic Planning and Budget Committee meeting.

Meeting adjourned at 3:30pm.