

University Faculty Senate Policy Committee
1/7/21
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, Dr. Bill Trapani, Dr. Michele Hawkins, Dr. Paul Hart and Tori Winfield.

1. Call to Order 2:00pm.
2. Dr. Fred Hoffman motions to change Assert Faculty Role in Shared Governance to Asserting Shared Governance. Dr. Bill Trapani seconds. With positive approval, the Policy Committee approved the December 3rd, 2020 minutes.
3. Guidelines on Conflicts of Interest, Conflicts of Commitment and Outside Activities, Including Financial Affairs
 - After discussion, the committee will wait for a report from Dr. Michele Hawkins or Dr. Paul Hart.
4. Diversity Statement – Syllabi Addendum (SG Proposal)
 - After discussion, Dr. Kim Dunn motions to recommend shortening the statement to five sentences and link to the full content. Dr. Fred Hoffman seconds. After a majority vote, the motion carries.
5. Asserting Administration and Shared Governance (Follow-Up)
 - Dr. Fred Hoffman motions to name the new title: Recommendations on Reinvigorating Shared Governance. Dr. Kim Dunn seconds. After a majority vote, the motion carries. The recommendations will be added to the Business Items of the Steering agenda. Also, Dr. LeaAnne DeRigne will report back on how to incorporate ideas of shared governance in the Senate Bylaws.
6. Emeritus Status – Dr. Gail Horton
 - Dr. LeaAnne DeRigne motions to approve Emeritus Status for Dr. Gail Horton. Dr. Fred Hoffman seconds. After a majority vote, the motion carries.
7. Meeting adjourned at 3:34pm.