

Faculty Policies Committee
Minutes of the Meeting of May 3, 2017
Approved: May 8, 2017

Call to Order:

The Chair called the meeting to order at 1:12pm

Roll Call:

Roll was taken

Voting Members Present: Cyrenne, Ives, Smith

Absent: Boulgarides, Kochis, Liu, Wang, Zeigler

Non-Voting/Ex-Officio Members Present: Hurley

Absent: Heather

Open Forum

No items discussed. Hurley brought cookies, which were much appreciated. ☺

Approval of the Agenda and Minutes: The agenda was approved. Minutes for April 19 were approved.

Subcommittee Updates: EATC was discussed, with an additional call coming out with a deadline of May 12. A request was made for departments to be notified of unsuccessful applicants as well as successful.

Year-end Report

A draft report was shared with the committee and was approved. The chair will forward the report to submitting to the Senate Office.

Disability Support and Accommodations – draft policy

- **Response due by 5pm – May 8**

The last minute request for feedback on the proposed Disability Support and Accommodations policy was discussed. Feedback from the committee was requested by Friday, May 5. The chair will forward a statement to the Senate Office.

Immigration and Customs Enforcement on Campus (Interim) Policy

Since several campus entities are working on statements and policy regarding the Immigration issue, an extension will be requested from the Senate Office. There is the possibility a work group will be formed in the fall with the interested parties to discuss policy, Senate resolutions and procedures. Some legal issues regarding what can and cannot be asked of university employees were discussed.

Academic Calendar

Since the 16/17 Senate will likely not have the opportunity to fully discuss potential changes to the Academic Calendar due to the agenda, the committee was advised the topic can be postponed until early in the fall.

Adjourned 2:30pm