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 U i utesoftheJa uar 6th, 9U eeti g
 Adel ert Hall, Roo U

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- Barbara Snyder, President
- Ben Vinson, Provost
- Cynthia Beall, CAS, chair
- David B. Miller, MSASS, vice chair
- Juscelino Colares, LAW, past chair
- David Crampton, MSASS
- Evelyn Duffy, SON
- Mark Hans, SODM
- Danny Manor, SOM
- Aaron Perzanowski, LAW
- Mohan Sankaran, CSE
- Peter Shulman, CAS

Se ateSta di g#o ittee#hairs

- Kenneth Ledford, chair, By Laws Committee
- Christine Cano, chair, Personnel Committee
- Steve Hauck, chair, FSCICT
- Glenn Starkman, chair, Finance Committee
- Leena Palomo, chair, Nominating Committee
- Steve Eppell, chair, FSCUE

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focused purposes such as student scholarships, renovation of the Mather Quad and renovation of the Science and Engineering buildings on the Quad.

The President created a Commission on Philanthropy to look at future trends in giving and to make recommendations on future strategies. The chair and vice chair of the Senate, the Provost, and other university development professional will serve on the Commission.

Provost's Arousements

The Provost reported that the strategic planning process is moving along well. To date, they have received 87 applications for the Thinking Group. Seed Sprint meetups will be concluding and applications for Sprints will be accepted. Lisa Camp, Chief of Staff for the Provost, will be providing a more detailed update later in the meeting.

The Provost reported that the university set another record for undergraduate applications with over 28,000 applications for fall of

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Prof. Beall said that there will be a presentation at the Faculty Senate meeting by the President or Provost on the formulas used by the university for allocation of income and expenses among the management units. The Senate Finance Committee will be discussing the formulas in its upcoming meeting also.

Pla e e t of U i ersit Poli es that Affe t 7a ult

Professor Ken Ledford, chair of the Senate By Laws Committee, reported on the status of discussions with Libby Keefer, General Counsel, on the appropriate placement of university policies that affect faculty. The University Compliance Office compiled a list of all university policies and maintain the list on the Compliance website. Ms. Keefer reviewed this list of policies and is organizing the policies into three buckets based on their applicability to faculty. Once this is completed, a plan will be developed for placement of policies that directly affect faculty (or links to policies) in the relevant chapters of the Faculty Handbook.

Repla e e t of Outdated Se ual Harass e t Poli i 7a ult Ha d ook

Prof. Ledford reported that the outdated sexual harassment policy in Chapter 4 of the Faculty Handbook will be replaced with a link to the current university Sexual Misconduct policy. This does not require approval of the Faculty Senate, but the Senate should be notified.

A committee member asked whether the Dear Colleague letter issued during the Obama administration had been withdrawn. The President confirmed that it had been withdrawn and that the university just recently received a draft of proposed Title IX regulations. The university will work with the AAU to prepare comments on the proposed regulations. The university's Sexual Misconduct policy will remain in force for the time being.

" La s#o ittee Draft La guage for "udget Priorities Su o ittee

Prof. Ledford presented draft language for the Budget Priorities Subcommittee charge. Since it is a Subcommittee of the Senate Finance Committee, it is proposed that the language be contained within the Finance Committee charge in Chapter 2 of the Faculty Handbook, and therefore will require approval by the Senate as well as the University Faculty and the Board of Trustees. A committee member asked about the language in the proposed charge restricting subcommittee member terms to 3 years. It would be possible that a standing committee chair, who is also a member of the subcommittee (which would include the Finance Committee chair), would serve more than 3 years as chair of the standing committee. The Executive Committee discussed whether to remove this language in the charge or to limit its applicability. The Committee decided that the restriction should only apply to at large members of the subcommittee and not standing committee chairs. Professor Glenn Starkman, chair of the Finance Committee, will revise the language and send it to Prof. Ledford.

Attachment

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The Committee on Faculty Personnel was charged by the Executive Committee with requesting information from the College and the schools on rules (or practices) that govern when 9 month faculty are expected to be on campus or available during the academic year. The Provost had asked the

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Senate to review these requirements and to consider whether the

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if there were any restriction

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