

Minutes, UFC Policy Review Committee 03/27/19

Members present: Steve Gerencsen, Marc Mendonca, Laverne Nishihara, Judith Wright, Kip Drew, Alex Tanford. Absent: Beth Cate.

1. ACA-40. Substance-free Workplace for Academic Appointees.

Tabled.

2. ACA-32. Academic Freedom.

New language suggested by Exec Comm approved and final version approved.

3. ACA-62, Honorary Degrees.

New language suggested by Exec Comm approved and final version approved.

4. Kip Drew led discussion on numbering convention, table of contents and searches, and what to do with merged and rescinded policy numbers. Consensus was to keep policy numbers even if some intervening policies got rescinded; use number of most substantive policy if several got merged.

5. Alex led discussion on adopting a standard convention for referring to administrators; no resolution.

6. Brief discussion about the need for consistent terms for groups of faculty; no resolution

7. ACA-17, Faculty Boards of Review: Minimum Standards.

* Did not get to; rescheduled for April 10.

8. New business:

a. Consensus that we needed to consider whether the Code of Academic Ethics was sufficient for a policy on personal (criminal) misconduct; added to task list.

b. Proposal that we should look at policies on P&T and salary to see if they contained any protection against pressure to publish in high prestige journals, get grants, or focus on areas of study that were well funded; added to list to be reviewed.

9. Next meeting Wed. April 10 at 1:00.