

Faculty Senate Minutes
2/25/2022
10:00-10:10 via Microsoft Teams

Attendance:

Members: Daisy Gibson, Brad Bechard, Melissa Wells

Invited guests:

Executive Director of Instruction Leanne Frost,
Registrar Dena Wagner-Fossen,
Director of Operations Carmen Roberts or designee

Campus: Kris Hancke, Tina Gambhir

Guest			
Time	Topic	Intended Outcome(s)	Responsible

Standing Items			
Time	Topic	Intended Outcome(s)	Responsible
5 minutes	<p>Policy review/revision - First reading and discussion:</p> <p>Minor Changes: 404.4 Workers Compensation</p> <p>New Policy: 407.0 Public Employee Responsibilities This policy would replace the 3 listed below, as well as 407.4 Personal Business & 403.7 Outside Employment, which are currently out for public comment for removal.</p> <p>Policies for Removal 403.9 Gratuities, Donations and Fundraising 407.5 Political Activities 407.6 Solicitation or Distribution</p>	Revise campus approved campus policies so that they are consistent, remove procedure, are in line with current practice and MUS and state law and policy.	Carmen Roberts or designee

Notes		
Topic	Discussion	Action

<p>Policy review/revision - First reading and discussion:</p>	<p>Carmen presented the following for first reading and move forward for vote by Faculty Senate at next meeting:</p> <p>Minor Changes: 404.4 Workers Compensation</p> <p>New Policy: 407.0 Public Employee Responsibilities This policy would replace the 3 listed below, as well as 407.4 Personal Business & 403.7 Outside Employment, which are currently out for public comment for removal.</p> <p>Policies for Removal 403.9 Gratuities, Donations and Fundraising 407.5 Political Activities 407.6 Solicitation or Distribution</p>	<p>No action at this time.</p>
<p>Meeting Adjourned 10:10 am</p>		<p>Motion: Mark Plante 2nd: by Brad Bechard</p>