



Faculty Business Committee

November 21, 2017

12:30 – 1:20 pm

Room 875

Agenda

- 1. Welcome**
- 2. Announcements and Public Comment (1 min.)**
- 3. Adoption of Agenda (1 min.)**
- 4. Approval of Minutes: September 19, 2017 (1 min.)**
- 5. Information Items (15 min.)**
 - 5.1. Faculty Hiring Procedure - Wachsmuth**
 - 5.2. Technology Plan - Hanson**
 - 5.3. Equivalency Review – McCann**
 - 5.4. PT Faculty Evaluation Process – McCann**
- 6. Discussion Items (15 min.)**
 - 6.1. Update on Workgroups – Smyle**
Overview of workgroups, communication chain and gathering feedback.
 - 6.2. Spring Meeting Dates – Smyle**
+ Attachment
 - 6.3. Board Policies**
+Attachments
 - 6.3.1. BP/AR 3710 Securing Copyright – Larsen**
 - 6.3.2. BP/AR 3715 Intellectual Property – Larsen**
 - 6.3.3. BP 4030 Academic Freedom – Smyle/Larsen**
- 7. Action Items (15 min.)**
+Attachments
 - 7.1. Spring Flex Day Agenda – Smyle**
 - 7.2. Sabbaticals 2018-2019**
 - 7.3. Board Policy**
 - 7.3.1. AR 7216 Grievance – Larsen**
- 8. Future Agenda Items (1 min.)**
- 9. Adjourn**