

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

JANUARY 12, 2015 – 104 GORE HALL

4:00 PM

December 11, 2014

TO: Senators and Executives

FROM: Prasad Dhurjati, Vice President
University Faculty Senate

SUBJECT: Special Faculty Senate Meeting January 12, 2015

The special meeting of the University Faculty Senate will be held on Monday January 12th at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda**
- II. Approval of the Minutes:** [December 1, 2014](#)
- III. Remarks:** Provost Grasso
- IV. Announcements:** Senate President Fred Hofstetter
- V. Consent Agenda:** None
- VI. Regular Agenda:**
 - 1. Unfinished Business:**
 - a. Recommendation from the Committee on Faculty Welfare and Privileges (John Courtright, Chair) for the revision of the Termination and Complaint Procedures ([Attachment 1](#))

WHEREAS, the Committee on Faculty Welfare and Privileges (FWP) Termination and Complaint Procedures (the “Procedures”) have not been edited and updated since 1999, and

WHEREAS, updates need to be made to the Procedures including the definition of the term Faculty to redefine who may file FWP complaints, and

WHEREAS, it is in the best interest of the University and its faculty to ensure that the Procedures conform to new requirements imposed by the U.S. Department of Education’s Office for Civil Rights (OCR) interpretation of Title IX, and

WHEREAS, the University needs to do all it can to reduce the incidence of sex discrimination and sexual harassment, therefore, be it

RESOLVED, that the FWP Committee’s Termination and Complaint Procedures shall be revised as in the red line document that is attached ([Attachment 1](#)).

2. New Business: None

VIII. Introduction of New Business:

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)