

**Present:** J.  
**Absent:** M

**Called to O**

The me

**Approval**

The ag

**Approval**

The r

**Chair's Re**

**Unfinished**

- Definit
- Review
- Univer:  
Miscon

New Busin

- Check :  
Regula

*any* (add comma after “any”) issued by the faculty member. (iii) If the conference does not result in a resolution of the matter, no later than five (5) working days after the conference, the DSPAC Chair/Director, as the case may be, shall issue a written decision on the student’s appeal. *“The decision shall state whether the any*

**Present:** M. Berg, J. Rich Fredericks, D. Senbet, M. Welsh, H. Yu  
**Absent:** M. Schuttler

### **Called to Order**

The meeting was called to order at 2:01pm.

### **Approval of the Agenda**

The agenda was approved by unanimous voice vote.

### **Approval of the March 8, 2023, meeting minutes**

The agenda was approved by unanimous voice vote.

**Chair's Report/Announcements:** No report.

### **Unfinished Business**

- Definitions: Tabled for now.
- Review Committees, Boards, and Councils Bylaws: Tabled for now.
- University Regulations: 3-8-106, Scientific Misconduct Policy: Tabled for now.

### **New Business**

- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:

SA #1188: FY20 Staffing Report and Salary Report: Confirmed available on Faculty Senate website.

SA# 1187: Exploring/Seeking Catalog Narrative Updates: Confirmed in University Catalog.

SA #1189: Under Faculty Compensation Procedures, section 3-3-701(1) of UR, read and confirmed addition of section 3-3-701(1)(d): Temporary Salary Reductions amendment.

SA #1162: Amorous Relationships: Read and reviewed Conflict of Interest section 1-1-502(1), 1-1-502(2) and 1-1-502(3) of BPM. Confirmed wording is identical. Also read, reviewed and confirmed section 1-1-504.

SA #11671 (i)-2 (t)-2 (y C)-3 (a)4 (t)-2 (a)4 (l)-2 (d) 43 (.44 0 3 (.44 )-1 ( R)-3 100344 0 Td(1)T

S 1187: Exploring/Seeking Catalog Narrative Updates: Confirmed in

- The committee would like to adopt the following language for section (ii), after “*within thirty (30 days of the event,*”:  
Applications may be submitted in advance when the need for qualified leave is foreseeable. When the need for leave is foreseeable, individuals must provide 30 days notice prior to the start of their planned leave to their employer when practicable. When the need for leave is unforeseeable, individuals have up to 30 days after the leave has begun to apply for FAMLII benefits.
- Omit the following from section 2-3-902(3)(b)(ii)(C): (*and in such case each parent in the household who is tenure-track faculty is eligible for an extension;*).
- Omit the following from section 2-3-902(3)(b)(ii)(E): (*and in such case each tenure-track faculty member in the household is eligible for an extension;*).
- Omit ending parentheses on (F)
- Under 2-3-902(3) (b), section (iii): “Notification of the intent to ~~take~~ (replace “to take” with “apply for” or “appeal for”) an extension for the reason described in the subsections (ii)(A) and 33