

FACULTY WELFARE & ACADEMIC FREEDOM COMMITTEE (FWAF)**Monday, April 24, 2017****9:30 – 11:00 am****KL 362****Documents available at: UCM Box "[FWAF AY 16-17](#)"**

- I. **Consultation with Provost/EVC Peterson and Associate Chancellor Putney (9:30 – 10:00)**
Discussion: FWAF chair to provide a summary of committee business over the past academic year.

- II. **Consultation with Associate Chancellor Putney (10:00 – 10:10)**
 - A. [Revised Police Advisory Board draft](#)
 - B. Resources available to faculty on [classroom disruption](#), [conflict resources](#), [abusive conduct policy](#), and [threat management](#).

- III. **Chair's Report – Jayson Beaster-Jones (10:10 – 10:25)**
 - A. University Committee on Academic Freedom meeting March 13
 - B. Division Council updates
 - i. [Statement on Diversity in Faculty Hiring](#) was submitted to Division Council for consideration at the April 20 meeting.
 - C. April 10 forum on academic freedom. Should an academic freedom email account be set up for faculty's use?
 - D. FWAF survey on after-school, summer, and holiday child care. Survey has been submitted to FWAF members for testing.

- IV. **Vice Chair's Report – Virginia Adan-Lifante (10:25 – 10:30)**
 - A. Updates from Periodic Review Oversight Committee meetings

- V. **Consultation with University Committee on Faculty Welfare rep. – Sean Malloy (10:30 – 10:40)**
 - A. UCFW meetings of March 10 and April 14

- VI. **Consent Calendar**
 - A. [Draft minutes](#) from February 27 meeting.

VII. [Memo on L\(P\)SOE FTE Lines](#) (10:40 – 10:50)

Drafted in consultation with the D&E and UGC chairs, this memo will eventually be submitted to Division Council.

Action requested: FWAF members to review and edit the memo, and suggest next steps with regard to the memo's transmittal.

VIII. Consultation with Vice Provost for the Faculty – *Gregg Camfield* (10:50 – 10:55)**IX. Systemwide and Campus Review Items (10:55 – 11:00)**

A. [Proposed revisions to APM 285, 210, 133, and 740](#) pertaining to the re-designation of the L(P)SOE series to "Teaching Professor".

Action requested: FWAF to review and send any comments to the Senate Chair by April 28.

B. [Proposed modifications to Senate Bylaw 336](#) The amendments are intended to align Bylaw 336 with the revisions to APMs 015 and 016 approved by the Regents earlier this month, and to implement policy revisions recommended by the Administration-Senate Joint Committee on Investigation and Adjudication Processes for Sexual Harassment and Sexual Violence cases involving faculty, in the [Joint Committee's Report](#) of April 4, 2016.

Action requested: FWAF to review and send any comments to the Senate Chair by April 28.

C. [Open Access 2020 Expression of Interest](#).

The [Open Access 2020](#) (OA 2020) initiative is intended to facilitate the "large-scale implementation of free online access to, and largely unrestricted use and re-use of scholarly research articles," aspirationally by the year 2020. Institutions express their support by signing an Expression of Interest (EoI), the goal of which is to build a global consensus for converting the journal literature to open access. The Senate Committee on Library and Scholarly Communication has opined, and its memo is included in the Box folder linked above. This item will be discussed at the first Division Council meeting of Fall 2017.

Action requested: FWAF to review and recommend to the Senate Chair whether or not UCM should sign the EoI. Recommendation is due by May 12.

X. Other Business