

## **Agenda**

### **Faculty Standards Committee of the University Senate**

Monday, November 6, 2023 (2:00 – 3:30 PM, WebEx)

**Present:** Agocha, Herd, Holle, Lee, Magley, McManus, Richardson

**Absent:** Amalaradjou, Artigas, Burkey, Jockusch, Kersaint, McCoach (sabbatical) Rosenberg

**Minutes:**

#### ***October Minutes:***

October 4<sup>th</sup> 2023 meeting minutes were unanimously approved as written.

#### ***SET+Discussion***

Lisa Holle summarized the Action Plan regarding the SET+ Senate Task Force recommendations and shared a draft of the proposed Senate SET resolutions, which has incorporated the changes from committee members. Further feedback was requested, and discussion ensued. The committee unanimously approved the resolutions as written for the next Senate meeting agenda.

#### **Faculty Leave Policy (Maternity/Paternity/Medical/etc.) Update:**

Lisa Holle shared the update from Gladis Kernaint. UConn Human Resources/Labor Relations and AAUP have agreed on finalized language. This policy will be brought to the next UConn Senior Policy Council meeting in December for review/approval and implementation is anticipated for January 1, 2024. Any future changes to policy would be facilitated by Human Resources, using their current policy implementation procedure. Lisa Holle opened the floor for discussion and there were no questions or comments. She suggested bringing the topic to the floor again at the December meeting of this group as Gladis Kersaint was not present today to participate in the discussion or questions.

Meeting was adjourned at approximately 2:15 PM