



March 2022 Bylaws Committee Meeting Agenda

DATE: Wed March 9th, 2022

TIME: 2:00pm - 4:00pm EST

LOCATION: 219 Hardway and WebEx

GROUPS: Bylaws Committee

REMOTE: <https://fairmontstate.webex.com/join/bog-comm>

A. **Call To Order**

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B. **Board Policy Review**

- a. **Policy 1 - Change in the Organization of Schools, Departments, or other Administrative Units**
- b. **Policy 11 - Awarding of Undergraduate and Graduate Fee Waivers**
- c. **Policy 21 - Part-Time Employee and Adjunct Faculty**
- d. **Policy 26 - Faculty and Administrator Productivity**
- e. **Policy 30 - Separate Academic and Faculty Personnel Policies**
- f. **Policy 34 - Administrators' Requirement and/or Eligibility for Teaching and/or Scholarly Activity**
- g. **Policy 36 - Adjunct Faculty Policy**
- h. **Policy 37 - Adjunct Faculty Workloads**
- i. **Policy 38 - Faculty Sick Leave**
- j. **Policy 40 - Employee Class Attendance**
- k. **Policy 42 - Consensual Romantic or Sexual Relationships**
- l. **Policy 43 - Assignment and Reassignment of Physical Space**

- m. **Policy 44 - Financial Partnership**
- n. **Policy 45 - Shared Courses**
- o. **Policy 46 - Mission Statement Review**
- p. **Policy 49 - Joint Operating Agreement on Academic Programs**
- q. **Policy 8 - Social Justice**

C. **Adjournment**

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