I. Welcome
Kirkpatrick welcomed members and guests. She reminded everyone of the FS meeting and presentation on Monday, December 9th, 2019.

II. Announcements
a. Presentation of ISUPP 1010 to Faculty Senate on Monday, December 9 at 4-6pm
   • Volunteers to Attend: Kellee Kirkpatrick, Evan Rodriguez, Michael Matusek, Janette Olsen, Beth Downing, Alan Frantz, Rebecca Robison

III. Report from Faculty Senate Meeting
a. Nothing to Report as Faculty Senate Has Not Met Since the Last FPPC Meeting

IV. Official Student Absence Policy
a. Guest Speaker: Caroline “Smitty” Faure, Professor in Sport Science and Physical Education
b. Guest Speaker: Becky Robison, University Policy Manager
   • Faure talked about the new Official Student Absence Policy.
     • The policy focuses on absences that occur due to university-recognized activities.
     • Concern as to what an official “university-recognized event,” is.
   • Faure asked for feedback.
   • Robison gave her point of view on the benefits of the policy and its objectives.
   • Olsen spoke to the problem of students missing clinicals, and how students could make up the points.
   • Faure-Policy includes military and government service.
   • Discussion over the policy ensued.
   • Changes to the policy were suggested by attendees and made by Robison.
   c. Wordsmithing was done to improve the policy.
To get rid of: 5
To keep it as is: 0
Modify it more: some abstained

Official Vote:
Get rid of number B1: 6
Leave as is: 0
Motion carried to get rid of B1.

ACTION: Kick back to technical work group to see what FPPC has done and create a form;
Motion to approve: unanimous
Motion Carried.

ACTION: Motion to table additional agenda items until next meeting.
Vote was unanimous.
Motion Carried

ACTION: Motion to adjourn.
Vote was unanimous
Motion Carried.

Meeting adjourned at 5:00 p.m.

V. Future Agenda Items

a. Updates from FPPC Subcommittee Chairs
   • Michael Matusek, Chair of Promotion and Tenure Policy Subcommittee
   • Tesa Stegner, Chair of Grievance Policy Subcommittee

b. ISUPP 4060: Emeritus

c. ISUPP 4050: Academic Rank

d. Sabbatical (ISUPP 4030)

e. Five Year Review (ISUPP 4010)

Important Dates
December 9  Last Faculty Senate Meeting of Fall 2019
January 13  First Faculty Senate Meeting of Spring 2020
January 22  First FPPC Meeting of Spring 2020