DEPARTMENT OF LAW, SOCIETIES AND JUSTICE
FACULTY MEETING AGENDA
October 7, 2022

1. Old business, announcements, and reminders
   a. Approval of minutes
   b. Open Public Meetings Act & agenda posting requirements
   c. Public Records Policy reminder
   d. Title IX training update – Felicia will send video
   e. Sabbatical requests: reminder and importance of having a plan
   f. Faculty hiring plans due in December – will discuss in November
   g. Shift from notes to minutes
   h. Update regarding discretionary departmental funds
   i. Staff update

2. Proposed travel policy

3. Proposed changes to LSJ application prompt and evaluation

4. Proposed changes to Stromberg application process

5. Proposed changes to email/electronic voting policy (in light of Public Records Policy)

6. Proposed changes to merit review policy in light of:
   a. Changes in how merit is allocated by the University (universal, not graduated)
   b. Unit adjustment processes aimed at addressing compression

7. Unit adjustment process
   a. Update
   b. Faculty input