

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