FACULTY SENATE
MEETING #550 AGENDA
SPECIAL SESSION
THURSDAY, SEPTEMBER 11, 2014
12:45 PM to 2:15 PM
BUSINESS ADMINISTRATION BUILDING, ROOM 114

Call to Order

1. Discussion of Policy on Policies

Adjourn

Proxies for Senate meetings must be a Senate-eligible individual from the same academic unit. No individual may carry more than one proxy.

PLEASE SEND PROXIES TO KALA BURSON: facsen@uah.edu
MEMORANDUM

TO: Wai Mok, President, Faculty Senate
    Mitch Berbrier, Past-President, Faculty Senate
    Sally Badoud, President, Staff Senate
    Nandish Dayal, President, SGA

FROM: Robert A. Altenkirch, President
       Christine W. Curtis, Provost and Executive Vice President for
       Academic Affairs

RE: Revised Draft Policy on Policies

DATE: August 22, 2014

Attached is a Revised Draft Policies on Policies that addresses some issues raised at
the Faculty Senate Executive Committee meeting on August 4. The revisions
specifically address to whom a draft policy is initially sent for review (B.6.), the comment
period (B.7.), clarify that review of a draft policy follows the process of review for the
original draft policy (B.8.), and contain an editorial change in Section C.

Please have your respective organizations review the attached draft and provide any
comments or suggestions they and/or you might have. Because revisions are
suggested in the attached over the draft that you have been reviewing, feel free to
extend the comment period on the attached to the end of September.

This revised draft will be posted, within a few days, on myUAH for easy access for
others.

Please let us know if you have any questions.

c: Vice Presidents
   Ray Garner
THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

POLICY ON POLICIES

Number 01.01

Division Office of the President

Date XXX XX, XXXX

Purpose To standardize UAH policies and establish policies and procedures for the creation, formatting, review and approval process, implementation, publication and renewal cycle of policies.

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**Review**
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**Approval**
Provost and Executive Vice President for Academic Affairs

Senior Vice President for Administration and Finance

Vice President for Advancement

Vice President for Diversity

Vice President for Research

**APPROVED:**

President
THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

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