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MEMORANDUM

TO: Liz Brandt, Faculty Secretary
Patrick Hrdlicka, Faculty Senate Chair 2017-2018

FROM: Chuck Staben, President

SUBJECT: University Faculty Meeting (April 25, 2018)

DATE: June 25, 2018

In response to your memo of April 25, 2018, and pursuant to *Faculty-Staff Handbook* (FSH) section 1420, I hereby approve the items presented in the policy report attached to your memo as follows:

APPROVED WITHOUT COMMENT:

Faculty-Staff Handbook:

- FS-18-017: FSH 1570 – Faculty Secretary
- FS-18-038: FSH 1565 H – Graduate Assistants
- FS-18-042: FSH 1640.74 – Sabbatical Leave Evaluation Committee
- FS-18-043: FSH 1640.54 – Institutional Review Board
- FS-18-049: FSH 1640.10 – Americans with Disabilities Act Advisory Committee
- FS-18-050: FSH 3050 – Position Description & FSH 3320 Annual Evaluation
- FS-18-051: FSH 1640.72 – Research Council
- FS-18-053: FSH 6920 – University Library
- FS-18-054: FSH 3840 – Procedures for Faculty Appeals & 1640.43 – Faculty Appeals Hearing Board
- FS-18-055: FSH 1640.76 – Safety & Loss Committee
- FS-18-056: FSH 1640.XX – University Staff Compensation Committee

Informational Items:

- FS-18-026: FSH 5200 – Human Participant (Subject) Research
- FS-18-035: APM 95.21 – University Closures
- FS-18-036: APM 35.91 – Bomb Threats
- FS-18-037: APM 45.01 – Animal Care Use
- FS-18-052: APM 50.16 – Criminal Background Check