

FACULTY SENATE POLICY COUNCIL DEMONSTRATION
Tuesday October 25, 2016
3:30 PM

I. HISTORY

- (A) Transfer from Oregon University System
- (B) Requirements of Senate Bill 270
- (C) Board Statement on the Delegation of Authority
 - (1) Definitions
 - (a) Bylaws
 - (b) Committee Charters
 - (c) Board Statements and Resolutions
 - (d) University Policies
 - (e) University Procedures
 - (f) Handbooks and Manuals (broad definition)
 - (2) Policy Council
 - (a) Responsible Officers
 - (b) Major Units and Shared Governance
 - (c) Consultation with Committees/Governance Bodies/Stakeholders

II. PRIOR WORK OF POLICY COUNCIL

- (A) Organizational Structure
- (B) Template and Searchability

III. REVIEW OF WEBSITE TO DEMONSTRATE PROCESS

(A) HOME

- (1) Link to Board Statement on Delegation of Authority
- (2) Email Address
- (3) Comment Section

(B) PENDING POLICIES

(C) AGENDAS AND MINUTES

(D) BOARD POLICIES

(E) POLICY LIBRARY

- (1) History Explanation
 - (a) Read OUS statements as if SBHE/OUS/Chancellor not there
- (2) Consistency of Organizational Structure
- (3) Revision Process and Eventual Elimination of "Policies Under Revision"

IV. CONTINUOUS IMPROVEMENT

(A) Shepherd Responsible Officer

(B) Communication and Transparency with Campus

- (1) Consistent Date when Policies are Advertised?
- (2) Cover Sheet to Demonstrate Consultation?
- (3) Regular Presentation at Board Meetings and/or Shared Governance Entities?
- (4) Use of Campus Listserv, Website and Other Mechanisms
- (5) Version Control
- (6) Roadshow and Training Sessions to Different Groups