

# Senate Teaching, Learning, and Assessment Committee – Minutes of Called Meeting, 09/24/2021

## Attending

Jean Cook  
Lantz Ferrell  
Rebecca Gault  
Mark Kunkel  
Brian McCrary  
Rod McRae  
Laura Phillips  
Gary Storie  
Jason Swift  
Amanda Thomas

## Minutes

1. Committee Chair Jason Swift called the meeting to order.
2. Regarding the proposed Faculty Handbook Policy wording that was voted on and approved by the Faculty Senate in June 2021, the committee discussed the outcomes of a recent meeting involving Faculty Senate Chair Dan Williams meeting with Jon Preston (Provost), Kristi Carmen (University General Council), and Dale Drive (ITS). Based on that meeting, Williams suggested that the TLA Committee revise the proposed policy wording specifically to address guidance received during that meeting and also provided [a suggested revision](#).
3. Revisions of the proposed wording were discussed extensively.
4. The Committee voted on tabling the revision work until the next TLA Committee meeting in order to identify the clearest, most applicable version of the proposal for the Faculty Senate to vote on in the future.
5. Meeting adjourned.