

Faculty Senate Policy Committee

Meeting Agenda, Via Zoom, May 4, 2022, 3:00pm to 4:30pm

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from previous meeting

Updates 3:10pm-3:15pm

- C70 “Confidentiality of Faculty Records”
- C150 and C240 Political Activities Policies
- F100 (comment period ends 5/18/22)

Discussion/Action Items 3:15pm-4:30pm

- **Upcoming Policy Committee Chair Elections for 2022-23**
- **Work status table**
 - Preparation: Review Policy Committee Work Status Table dated 4/26/22 and be prepared to discuss workload for next year
- **A61.2 Curriculum Committee Charge**
 - Preparation: Review Proposed Draft
- **Copyright for Instructional Materials**
 - Preparation: Review draft policy dated 4/26/22
 - Discuss plan going forward
 - Documents related to copyright and instructional materials are located in MS Teams folder.
- **C100 “Academic Load”/C110 “Teaching Assignments”**
 - Preparation: Review policies to determine if there are discrepancies or other aspects of the policies that need to be clarified
 - [C100: Academic Load](#)
 - [C110: Teaching Assignments](#)
 - [UA-UNM CBA for Unit 1](#)
 - Discuss possible memo to send to administrators in preparation for a focused Committee discussion in the future.
- **Discuss Whether the Committee needs to meet in June (6/1/22)**

Adjourn 4:30pm