

**Faculty Senate Policy Committee**  
**Meeting Agenda, via Zoom, January 13,2021, 3:30 to 5:00**

**3:30 Approvals**

- Agenda
- Meeting Notes from Previous Meeting

**3:35 Updates**

- **C07 “Faculty Misconduct and Progressive Discipline Policy” and A53.1 “Faculty Misconduct Review Committee.”**
- **A88 “Creation and Reorganization of UNM Academic Units”**
- Consensual Relationships Taskforce
- **Policy C05** removed from *Faculty Handbook*

**3:45 Action Items**

- **C230 “Military Leave Policy”** Campus comment period ending Nov 22, 2020

Preparation: Review campus comment included in this document

Action: Discuss and address campus comment; develop revised draft

Desired outcome: Approve a revised draft to go to Faculty Senate for approval

- **Ethics Committee Charges** Campus comment period ending Nov 22, 2020

Preparation: Review campus comment included in this document

Action: Discuss and address campus comment; develop revised draft

Desired outcome: Approve a revised draft to go to Faculty Senate for approval

**4:15 Discussion Items**

- A61.2 “FS Curricula Committee (FSCC)
- New Business
- Work Status Table

**5:00 Adjourn**