

Faculty Senate Policy Committee

Meeting Agenda, Via Zoom, February 2, 2022, 3:00pm to 4:30pm

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from previous meeting

Updates 3:10pm-3:30pm

- C07 “Faculty Misconduct and Progressive Discipline Policy”
- C70 “Confidentiality of Faculty Records” - Out for campus comment
- D175 and D176 –Student Discipline policies

Discussion Items 3:30pm-4:30pm

- **Political Activities Policies:**
 - Preparation: Review following draft revisions which reflect last month’s discussions:
 - C150 Political Activity Draft (copy attached).
 - Current C240 Leave of Absence Incident to Political Activity (propose deleting because it only contains information that is already in C150—see **green** highlighting)
 - Link: <https://handbook.unm.edu/c240/>
 - Current C280 “Leave Without Pay” C150 relies on this policy, so need to review it to ensure there are no specific items that need to be addressed separately in C150
 - Link: <https://handbook.unm.edu/c280/>
 - Current C130 “Outside Employment and Conflicts of Interest” this policy may be applicable to faculty doing some outside political activities that are just part-time
 - Link: <https://handbook.unm.edu/c130/>
 - Health Sciences Conflict of Commitment and Outside Activity Policy (copy attached).
- **Copyright for Instructional Materials**
 - Preparation: Review documents related to copyright and instructional materials
- **Work status table**
 - Review if there’s time
 - Policy Committee Work Status Table 1/26/22

Adjourn 4:30pm