

Faculty Senate Policy Committee

Meeting Agenda, Via Zoom, April 6, 2022, 3:00pm to 4:30pm

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from previous meeting

Updates 3:10pm-3:15pm

- C07 “Faculty Misconduct and Progressive Discipline Policy”

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

- **C70 “Confidentiality of Faculty Records”**
 - Preparation: Review comments received from campus
- **C150 and C240 Political Activities Policies**
 - Preparation: Review comments received from campus
- **F100 “Branch Faculty Teaching Load”/C100 “Academic Load”/C110 “Teaching Assignments”**
 - Preparation: Review memo re: precedence of CBA over FHB regarding workloads for faculty in bargaining units
 - Policies:
 - [F100: Teaching Load](#)
 - [C100: Academic Load](#)
 - [C110: Teaching Assignments](#)
 - [UA-UNM CBA for Unit 1](#)
- **Copyright for Instructional Materials**
 - Preparation: Review documents related to copyright and instructional materials; identify policies/portions of policies that should be incorporated into a similar one for UNM
 - Documents located in MS Teams folder
 - Discuss creating task force to address this
- **Work status table**
 - Review if there’s time
 - Policy Committee Work Status Table 1/26/22

Adjourn 4:30pm