

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

Approvals 3:30- 3:40

- Agenda
- Meeting Notes from Previous Meeting

Updates 3:40 – 3:50

- **A61.2 “Faculty Senate Curricula Committee (FSCC)”**
- **Consensual Relationships Taskforce**
- **D175 and D176 Student Grievance Policies**
- **C150 “Political Activities of UNM Faculty” and C240 “Leave of Absence Incident to Political Activity”**

Action Items 3:50 – 4:40

- **3:50 – 4:00 Committee Membership and Meeting Schedule**
- **4:00 – 4:10 C07 “Faculty Misconduct and Progressive Discipline Policy”**
Discussion and approval of process to move forward
- **4:10 – 4:30 A68 “Branch Community Colleges Council”** Discuss campus comments and propose changes to address comments
- **4:30 – 4:40 Copyright Taskforce:** Review draft memorandum regarding Taskforce charge and discuss composition of the taskforce

Discussion Items 4:40 – 5:00

- **Work Status Table**
- **New Business**

5:00 Adjourn