

Faculty Senate Policy Committee
Meeting Agenda, via Zoom, March 3, 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”** Regent status
- **A67 “Faculty Ethics and Advisory Committee”** -faculty senate approval
- Consensual Relationships Taskforce

3:45 Action Items

- **A61.2 “Faculty Senate Curricula Committee (FSCC)”**
Preparation: Review proposed changes in revised draft dated 2/18/21. These changes were developed by the Dr. Delucas, FSCC Chair, and Dr. Cheek, Associate Provost for Student Success. Changes were made below the line, so they do not need to go out for campus comment—only need approval of the Policy Committee and the Operations Committee.
Action: Make changes, if needed and vote to approve.

- **C230 “Military Leave”** discuss recent concerns raised by Professor Stephen H. A. Hernandez,
Preparation: Review email from Professor Hernandez and proposed changes in revised draft dated 3/2/21 designed to address Professor Hernandez’s concerns.
Action: Make changes, if needed and vote to approve.

4:15 Discussion Items

- **Copyright Issues**—continue discussions from last meeting including discussion of **D75 “Classroom Conduct”**

- **C150 “Political Activities of UNM Faculty”** and **C240 “Leave of Absence Incident to Political Activity”**

- New Business

- Work Status Table

5:00 Adjourn