

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
October 3, 2024, 1:30 pm to 3:00 pm**

Approvals 1:30 pm-1:35 pm

- Agenda
- Meeting notes from September meeting

Updates 1:35 pm – 1:40pm

- C09 “Respectful Campus”
- Policies out for comment
 - C215 “Paid Parental Leave”
 - E120 “Effort Reporting”
 - A53 “Development and Approval of Faculty Policies”
- Faculty Governance Website Updates

Action/Discussion Items 1:40 pm-2:55 pm

- D75 “Classroom Conduct” (Discussion/Possible Action) – 20 minutes
Guest: Associate Provost for Student Success Pamela Cheek
 - Preparation: Review draft policy
 - D75 highlighted draft
- C140 “Extra Compensation” (Discussion/Possible Action) – 20 minutes
 - Preparation: Review draft policy
 - C140 draft 10.1.24 highlighted
- Request regarding a new Faculty Handbook policy on remote work (Discussion/Possible Action) – 20 minutes
 - Preparation: Review documents
 - UAP 3245: Remote Work(<https://policy.unm.edu/university-policies/3000/3245.html>)
 - Office of Academic Affairs Faculty Remote Work Guidelines (<https://oap.unm.edu/assets/docs/remote-work-guidelines/faculty-remote-work-guidelines.pdf>)
- Work Status Table (Discussion) – 15 minutes

Future Business 2:55 pm – 3:00 pm

- E50 “Export Control” (this is a new policy that is currently with RPC)
- C210 “Sick Leave”
- Alignment of UAP 5200 “Space Management Policy and Oversight” (which is in the process of being updated and will be going out for a second campus comment period) and A89 “Allocation of Office, Laboratory, and Classroom Space” (which needs to be significantly updated)

Adjourn 3:00 pm