

Faculty Senate Policy Committee
Meeting Agenda, Via Zoom, September 7, 2022, 3:00pm to 4:30pm

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from May meeting

Updates 3:10pm-3:15pm

- C70 “Confidentiality of Faculty Records”
- C150/C240 Political Activities Policies

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

- Chair/vice chair election

- F100 “Teaching Load”
 - Preparation: Review comments received from campus
 - F100 comments received – April 2022.docx

- A61.2 “Faculty Senate Curricula Committee”
 - Preparation: Review draft policy
 - A61.2 revised draft 7.14.22.docx

- A53 “Development and Approval of Faculty Policies”
 - Preparation: Review draft policy
 - A53 Faculty Policies 8.8.22.docx

- 3:45-4:05pm: D175/D176 Undergraduate/Graduate and Professional Student Conduct and Grievance Procedures
 - Guests: Francie Cordova and Angela Catena
 - Preparation: Review draft policies
 - V2 8.30.22 D175 Draft with CEEEO changes[35].docx
 - 8.30.22 D176 Draft with CEEEO changes[81].docx
 - D175176[18].docx

- 4:05-4:25pm: E30 Research Data Management Policy and accompanying standard
 - Guests: Karl Benedict and Grace Faustino
 - Preparation: Review draft policies
 - Policy E30 v1.4.docx
 - Standard Exx v1.4.docx

Future Business 4:25-4:30

- Meeting modality
- Work Status Table
 - Policy Committee Work Status Table 8.10.22.docx

Adjourn 4:30pm