

Faculty Senate Policy Committee
Meeting Agenda, via Zoom, April 7, 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
- **C230 “Military Leave”** -faculty senate approval
- Consensual Relationships Taskforce

3:45 Action Items

- **A68 “Branch Community Colleges Council”** New Policy to address new council proposed by Operations Committee
Guest: Antonia Amie Chavez-Aguilar, UNM-Taos Faculty Council President
A60 “Faculty Senate Bylaw” –revise to add new council.

Preparation: Review proposed policy drafts.

Action: Make changes, if needed and vote to approve.

- **A61.2 “Faculty Senate Curricula Committee (FSCC)”** continue discussions from last meeting. Latest proposed language will be available at the meeting.
Action: Make changes, if needed and vote to approve. Note: only need approval of the Policy Committee and the Operations Committee.

4:30 Discussion Items

- **D175 and D176 Student Grievance Policies** discuss recent concerns raised and course of action.
- **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”**

5:00 Adjourn