

Faculty Senate Policy Committee

Meeting Notes

January 13, 2021

3:30 p.m. to 5:00 p.m.

Members Present: Karen Patterson (Co-Chair), Lee Brown (Co-Chair), Kelley Holladay, Robert Christenson, Min Young Ro, Karen Armitage, Matthew Hofer, Monika Nitsche, and Ronda Brulotte

Ex-Officio: Barbara Rodriguez, Senior Vice Provost, Office of the Provost
Amy Levi, Vice Chancellor, HSC, Katherine Miefert, Associate University Counsel, University Counsel Office, Nancy Middlebrook, University Secretary, Office of the University Secretary, and Vivian Valencia, University Secretary Emerita, Office of the University Secretary

Members Absent:

Ex-Officio Absent:

Staff Present: Candyce Torres, Administrative Coordinator, Office of the University Secretary, Felisha Martinez, Office of the University Secretary, Administrative Assistant III, Carol Stephens, Professional Consultant, Office of the Secretary

Guest Present:

Meeting began at 3:30pm

1. The regular meeting of the Faculty Senate (FS) Policy Committee was called to order at 3:30PM on Wednesday, January 13, 2021 via zoom by Co-Chairs, Karen Patterson and Lee Brown.
2. **Approval of Agenda.** Approved
3. **Meeting Notes.** Approved with one correction.
4. **Updates.** C07 “Faculty Misconduct and Progressive Discipline Policy” and A53.1 “Faculty Misconduct Review Committee” policies are moving forward to Faculty Senate and will be presented by the FS Policy Committee leadership. The Faculty Senate Operations Committee has

endorsed the policy changes.

A88 “Creation and Reorganization of UNM Academic Units”. A88 policy revisions were approved at the December FS Policy Committee meeting and the FS Operations Committees has also approved the revisions.

- 5. C230 “Military Leave Policy”.** Two policy changes were applied to the **Policy Statement** and approved by unanimous consent.

Action- This policy will move forward to the Faculty Senate for approval.

- 6. Ethics Committee Charges.** There is a minor verb change to the ethics appendix referenced during the campus comment. That change will be applied and reflected in the draft sent for approval. Ethics Committee Charges also include changes to terms and membership. No further comments were received.

Action-Revisions to charges were approved by unanimous consent. Ethics Committee Charges will move forward to the Faculty Senate for approval.

- 7. A61.2 “FS Curricula Committee (FSCC).** This item will be discussed at the monthly February FS Policy Committee meeting. Associate Provost, Pamela Cheek will be invited to provide input.

The FS Policy Committee meeting will hold a **February 3, 2021** meeting from 3:30PM-5:00PM via zoom. Copyright issues will be on the February agenda as well as Consensual Relationships.

Action- A report on consensual relationships will be sent to committee members. Also, background on the curricula committee charge/revisions and copyright research material will be sent via email.

- 8. Adjourn**