

**Faculty Senate Policy Committee  
Meeting Agenda, Via Zoom  
October 5, 2022, 3:00pm to 4:30pm**

**Approvals 3:00pm-3:10pm**

- Agenda
- Meeting notes from September meeting

**Updates 3:10pm-3:25pm**

- New Member Introductions
- A61.2 “Faculty Senate Curricula Committee”
- C70 “Confidentiality of Faculty Records”
- C150/C240 Political Activities Policies
- D175/D176 Undergraduate/Graduate and Professional Student Conduct and Grievance Procedures
- F100 “Teaching Load”

**Action/Discussion Items 3:25pm-4:25pm**

- Chair/vice chair election
  
- A53 “Development and Approval of Faculty Policies”
  - Preparation: Review draft policy
    - A53 Faculty Policies 8.8.22.docx
  
- E30 Research Data Management Policy and accompanying standard
  - Preparation: Review draft policies
    - Policy E30 v1.4.docx
    - Standard Exx v1.4.docx

**Future Business 4:25-4:30pm**

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

**Adjourn 4:30pm**