

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
January 1, 2023, 3:00pm to 4:30pm**

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from December meeting

Updates 3:10pm-3:20pm

- C70 “Confidentiality of Faculty Records”
- C150/C240 Political Activities Policies
- F100 “Teaching Load”
- C200 “Sabbatical Policy”
- C130 and C140/Regent Policy Alignment

Action/Discussion Items 3:20pm-4:20pm

- E30 Research Data Management Policy and accompanying standard
 - Preparation: Review updated draft policies:
 - Policy E30 1.24.23.docx
 - Questions on E30 11.17.22(1).pdf
 - Standard Exx v1.4.docx

Future Business 4:20-4:30pm

- Review of FS Committee Charges
- Work Status Table
 - Policy Committee Work Status Table 1.24.23.docx

Adjourn 4:30pm