

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

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

- Agenda
- Meeting notes from February meeting

**Updates 3:10pm-3:20pm**

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

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

- A60 “Faculty Senate Bylaws”
  - Preparation: Review policy draft
    - A60 FS Bylaws draft 2.22.23.docx
- E30 Research Data Management Policy and accompanying standard
  - Preparation: Review updated draft policies:
    - Policy E30 2.2.23.docx
    - Standard Exx v1.4.docx

**Future Business 4:20-4:30pm**

- Review of FS Committee Charges
- Work Status Table
  - Policy Committee Work Status Table 2.22.23.docx

**Adjourn 4:30pm**