

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

Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from March meeting

Updates 3:10pm-3:20pm

- C70 “Confidentiality of Faculty Records”
- C150/C240 Political Activities Policies
- C200 “Sabbatical Policy”
- C80: “Faculty Assigned Duties, Commitments, Availability to Students”

Action/Discussion Items 3:20pm-4:10pm

- E30 “Research Data Management”
 - Review comments and suggested changes
 - Analysis of E30 comments 4.20.23.docx
 - E30 comments.docx
 - Policy clean E30 4.20.23.docx
- Standard E30#1 Research Data Management Policy
 - Review and make necessary changes if needed
 - Standard E30 3.26.23.docx

Future Business 4:10-4:30pm

- Leadership for 2023-2024
- Meeting Time
- Work Status Table/Prioritizing
 - C100 “Faculty Workload,” C110 “Teaching Assignments,” and F100 “Teaching Load”
 - Other suggestions: C205, C160, C130
 - Policy Committee Work Status Table
 - Policy Committee Work Status Table 4.24.23.docx

Adjourn 4:30pm