Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
September 13, 2023, 1:30pm to 2:30pm

Welcome and Committee Member Introductions 1:30pm-1:35pm

Approvals 1:35pm-1:40pm
- Agenda
- Meeting notes from May meeting

Updates 1:40pm-1:45pm
- C200 – out for comment
- C70

Action/Discussion Items 1:45pm-2:25 pm
- Chair/Vice Chair Election (Discussion/Possible Action)

- Committee Meeting Time/Meeting Modality (Discussion/Possible Action)

- E30 "Research Data Management Policy" and Standard E30#1 (Action)
    - <u>Preparation:</u> Review final draft incorporating comments reviewed at the May 2023 meeting and vote on whether to send to Operations Committee
        - Revised Policy E30
        - Revised Standard E30

- C80 "Faculty Assigned Duties, Commitments, Availability to Students Policy" (Discussion/Possible Action)
    - <u>Preparation:</u> Review draft and comments and determine if ready to move to next approval step
        - C80 Comment document
        - Revised Policy C80

- C215 "Paid Parental Leave Policy" (Discussion/Possible Action)
    - <u>Preparation</u>: Review draft and comments
        - C215 revised draft document

- A53.1 "Policies Applicable to Faculty (Discussion/Possible Action)
    - <u>Preparation</u>: Review draft for changes being proposed to the table of policies in the Procedures section
        - Summary of changes memo
        - Revised A53.1 draft

Future Business 2:25pm-2:30pm
- Review Work Status Table

Adjourn 2:30pm