Faculty Senate Policy Committee Meeting Agenda, Via Zoom October 4, 2023, 9:45am to 11:15am

Approvals 9:45am-9:50am

- Agenda
- Meeting notes from September meeting

Updates 9:50am-9:55am

- C200
- E30

Action/Discussion Items 9:55am-11:10am

- C80 "Faculty Assigned Duties, Commitments, Availability to Students Policy" (Discussion/Possible Action)
 - o <u>Preparation:</u> Review draft and comments and determine if a second comment period is necessary
 - Review changes from Operations Committee
 - Revised Policy C80
- C215 "Paid Parental Leave Policy" (Discussion/Possible Action)
 - o Preparation: Review draft
 - C215 revised draft document
- A53.1 "Policies Applicable to Faculty (Discussion/Possible Action)
 - o <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 11:10am-11:15am

Review Work Status Table

Adjourn 11:15am