

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
November 1, 2023, 9:45am to 11:15am**

Approvals 9:45am-9:50am

- Agenda
- Meeting notes from October meeting

Updates 9:50am-9:55am

- C200 “Sabbatical Leave”
- E30 “Research Data Management”
- A53.1 “Policy Applicable to Faculty”

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

- UAP 5200 “Allocation and Assignment of Space” (Discussion)
 - Preparation: Guest speaker Jessica Ramos
 - Review draft UAP 5200
 - Review current FHB A89 “Allocation of Office, Laboratory, and Classroom Space” <https://handbook.unm.edu/a89/>
- E40 “Research Misconduct” (Discussion/Action)
 - Preparation: Review draft to address regulatory concerns
 - Revised Policy E40
 - U.S. Department of Health and Human Services, Office of Research Integrity (ORI) report
- C215 “Paid Parental Leave Policy” (Discussion/Action)
 - Preparation: Review draft
 - Revised Policy C215
- C130 “Outside Employment and Conflicts of Commitment” (Discussion of policy interpretation)
 - Preparation: Review current C130 current policy
 - FHB C130 <https://handbook.unm.edu/c130/>
- C80 “Faculty Assigned Duties, Commitments, Availability to Students Policy” (Discussion/Action)
 - Preparation: Review draft and comments
 - Review comments
 - Revised Policy C80

Future Business 11:10am-11:15am

- Review Work Status Table

Adjourn 11:15am