

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
April 4, 2024, 10:00 am to 11:30am**

Approvals 10:00am-10:05am

- Agenda
- Meeting notes from March meeting

Updates 10:05am-10:10am

- B3.1 “Clinician Educator and Practitioner Educator Faculty Titles”
- C215 “Paid Parental Leave”
- Upcoming Committee Leadership
- Other Updates

Action/Discussion Items 10:10am-11:25am

- E50 “Export Control Policy” (Discussion/ Possible Action)
 - Preparation: Review Draft policy
 - E50 draft
- A53 “Development and Approval of Faculty Policies” (Discussion/Action)
 - Preparation: Review draft policy
 - A53 draft
- A53.2 “Development and Approval of College, School and Department Faculty Policies (Discussion/Possible Action)
 - Preparation: Review draft policy
 - A53.2 draft

Future Business 11:25am-11:30am

- C130 “Outside Employment and Conflicts of Commitment” (Discussion of policy interpretation)
 - Preparation: Review current related policies
 - C130 current policy (<https://handbook.unm.edu/c130/>)
 - C140 current policy (<https://handbook.unm.edu/c140/>)
- Work Status Table

Adjourn 11:30am