

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
May 2, 2024, 10:00 am to 11:30am**

Approvals 10:00am-10:05am

- Agenda
- Meeting notes from March meeting
- Meeting notes from April meeting

Updates 10:05am-10:10am

- C09, C290, and D175 Ombuds Services nomenclature changes
- Other Updates

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

- Committee Leadership Positions (Discussion/Possible Action)
- C215 “Paid Parental Leave” (Discussion/ Possible Action)
 - Preparation: Review comments
 - C215 comment document
- E50 “Export Control Policy”
 - Preparation: Review draft policy
 - E50 draft
- E 120 “Effort Reporting” (Discussion/Possible Action)
 - Preparation: Review draft policy
 - E120 highlighted draft 4-12-2024
- 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

- Work Status Table

Adjourn 11:30am