

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

**Approvals 10:00am-10:05am**

- Agenda
- Meeting notes from May meeting

**Introductions 10:05am-10:10am**

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

- Committee Leadership Positions/Meeting time (Discussion/Possible Action)
  
- C215 “Paid Parental Leave” (Discussion/ Possible Action)
  - Preparation: Review comments
    - C215 comment document
    - C215 revised draft 7.19.24
  
- 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
    - A53draft
  
- C09 “Respectful Campus” (Discussion/Action)
  - Preparation: Review memo
    - C09 memo

**Future Business 11:25am-11:30am**

- D75 “Classroom Conduct”
- E50 “Export Control” (this is a new policy that is currently with RPC)
- C140 “Extra Compensation”
- C210 “Sick Leave”
- Work Status Table

**Adjourn 11:30am**