

**Faculty Senate Policy Committee  
Meeting Agenda, Via Zoom  
November 13, 2024, 3:00 pm to 4:30 pm**

**Approvals 3:00 pm-3:05 pm**

- Agenda
- Meeting notes from October meeting

**Updates 3:05 pm – 3:10pm**

- Operations Committee approval for campus comment periods for D75 and C140

**Action/Discussion Items 3:10 pm-4:25 pm**

- Spring 2025 meeting time (Discussion/Possible Action)
- Campus Development Advisory Committee charge (Discussion/Action)
  - Preparation: review draft policy revision
    - A63.2 CDAC draft revision
- Policy comments E120 “Effort Reporting” (Discussion/Action)
  - Preparation: none
    - E120 highlighted draft 4-12-2024
- Policy comments A53 “Development and Approval of Faculty Policies” (Discussion/Possible Action)
  - Preparation: review comments document for A53
    - A53 draft
    - A53 comment document
- Policy comments C215 “Paid Parental Leave” (Discussion/Possible Action)
  - Preparation: review comments document for C215
    - C215 Comment document
    - C215 revised draft 9.4.24 kgbt
- Committee Priorities (Discussion/Possible Action)
  - Review of Work Status table and policies listed in future business
    - Preparation: Review Work Status Table
      - Policy Committee Work Status Table 10.28.24
  - Request regarding a possible new Faculty Handbook policy on remote work
    - Preparation: Review documents
      - UAP 3245: Remote Work (<https://policy.unm.edu/university-policies/3000/3245.html>)
      - Office of Academic Affairs Faculty Remote Work Guidelines (<https://oap.unm.edu/assets/docs/remote-work-guidelines/faculty-remote-work-guidelines.pdf>)

**Future Business 4:25 pm – 4:30 pm**

- E110 “Conflict of Interest in Research”
- E30 “Research Data Management”
- E50 “Export Control” (this is a new policy that is currently with RPC)
- C140 “Extra Compensation”
- C210 “Sick Leave”
- Alignment of UAP 5200 “Space Management Policy and Oversight” (which is in the process of being updated and will be going out for a second campus comment period) and A89 “Allocation of Office, Laboratory, and Classroom Space” (which needs to be significantly updated)

**Adjourn 4:30 pm**