

**Faculty Senate Policy Committee
Meeting Agenda
In Person, Roberts Room Scholes Hall
January 15, 2025, 12:00 pm to 4:00 pm**

- 1. Lunch 12:00 pm-1:00 pm**
- 2. Welcome/Updates 1:00 pm – 1:05 pm**
 - A53 “Development and Approval of Faculty Policies”
 - E120 “Effort Reporting”
- 3. Proposed Committee Workflow Process Changes 1:05 pm-1:35 pm**
 - Overview of policy revision process

 - Proposed process for conducting committee work
 - Discussion topics:
 - Working group meeting concept
 - Consent agenda concept
 - Due dates for adding items for approval or consideration to Policy Committee meeting agenda
- 4. Revised /New Policy Prioritization for Spring 2025 and future semesters 1:35 pm-2:20 pm**
 - Related document: Project Plan table
- 5. Break 2:20 pm-2:30pm**
- 6. Complete Review of Draft Policy Comments (Discussion/Action) 2:30 pm-3:00 pm**
 - C215 “Parental Leave”
 - Related documents: C215 comments and policy draft

 - C140 “Extra Compensation paid by the University”
 - Related documents: policy draft

 - D75 “Classroom Conduct”
 - Related documents: D75 comments and policy draft
- 7. Review Policy Drafts (Discussion/Possible Action) 3:00 pm-3:55 pm**
 - A61.2 “Curricula Committee”
 - Related documents: A61.2 policy draft

 - A61.5 “Campus Development Advisory Committee”
 - Related documents: A63.2 policy draft
 - Guest: Stephen Bishop, Chair of Campus Development Advisory Committee

 - E50 “Export Control”
 - Related documents: E50 policy draft
 - Guest: Jessica Hermosillo, Facility Security Officer

8. Wrap Up/Future Business

- Standard committee meeting time

9. Adjourn 4:00 pm