

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
February 7, 2024, 10:00 am to 11:00 am**

Approvals 10:00 am-10:05 am

- Agenda
- Meeting notes from November and January meeting

Updates 10:05 am – 10:10 am

- E50 Working Group
- C140 sent to Faculty Senate for February meeting
- A61.2 sent to Operations Committee for Comment Period

Action/Discussion Items 10:10 am - 10:55 am

- A61.5 “Campus Development Advisory Committee” (Tentative)

- D75 “Classroom Conduct” (Discussion/Action)
 - Preparation: review draft policy revision and comment document
 - D75 highlighted draft 2.3.2025
 - Comment Period for D75 (Fall 2004)

- E110 (Discussion/Action)
 - Preparation: review policy draft
 - E110 revised draft 1.13.25 highlighted

Future Business 10:55 am – 11:00 am

- E130
- Remote Work

Adjourn 11:00 am