

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
March 5, 2025, 1:00 pm to 2:00 pm**

Approvals 1:00 pm to 1:05 pm

- Agenda
- Meeting notes from February meeting

Updates 1:05 pm – 1:10 pm

- C140 “Extra Compensation Paid by the University”
- A61.5 “Campus Development Advisory Committee”
- A61.2 “Curricula Committee”
- D75 “Classroom Conduct”

Action/Discussion Items 1:10 pm - 1:55 pm

- E50 (Discussion/Action)
 - Expected preparation: Please read entire policy and summary report. The Committee will be focusing the discussion on the 14 proposed changes outlined in the summary report.
 - E50 export control draft 2.24.25
 - E50 status and summary report 2.21.25
- E110 (Discussion/Action)
 - Expected preparation: Please read the entire policy to prepare for discussion on policy being sent to a working group.
 - E110 revised draft 1.13.25 highlighted
 - E110 status and summary report 2.26.25
- Remote Work (Discussion)
 - Guest: Professors Liz Hutchison and Beth Davila

Future Business 1:55 pm – 2:00 pm

- E130 “Foreign Talent Recruitment Programs”

Adjourn 2:00 pm