

Faculty Senate Policy Committee
Meeting Notes
March 5, 2025
1 pm – 2 pm
Zoom Meeting

Members Present: Eve Espey, Michele Head, Subramanian Iyer, Karen Patterson, Svetlana Poroseva

Members Absent: Ezra Depperman, Meggan Gould

Ex-Officio Present: Nancy Middlebrook, University Secretary; Barbara Rodriguez, Senior Vice Provost for Academic Affairs; Akshay Sood, Interim HSC Vice President for Faculty Affairs; Brandon Toensing, Office of University Counsel

Staff Present: Candace Lounsbury, Operations Specialist, Office of University Secretary; Carol Stephens, Professional Consultant, Office of University Secretary; Vivian Valencia, University Secretary Emerita, Office of University Secretary

Guest present: Professor Liz Hutchison and Professor Beth Davila

Meeting called to order at 1:04 pm by Chair Eve Espey. Quorum was met at 1:08 pm

1. Approvals

The Committee proceeded with the agenda and February's meeting notes were approved as written.

2. Updates

C140 "Extra Compensation Paid by the University"

The Faculty Senate has approved this policy, and it has been updated on the *Faculty Handbook* website.

A61.2 "Curricula Committee"

This policy is currently out for comment, which will end Friday, March 7, 2025. Comments will be available to the committee at the April meeting.

A62.5 "Campus Development Advisory Committee"

This policy is currently out for comment, which will end Friday, March 14, 2025. Comments will be available to the committee at the April meeting.

D75 "Classroom Conduct"

This policy was reviewed by the Operations Committee, but not with enough time to place on the Faculty Senate agenda for February. However, the Operations Committee also has some questions that they may refer back to the Policy Committee. University Secretary Nancy Middlebrook will work with the Operations Committee and Chair Eve Espey to determine a move forward.

3. Discussion/Action Items

E50 "Export Control"

The working group for this policy presented their comments for the whole committee's consideration, which include:

- Adding Letters of Academic Title (LAT's) and volunteers to the Applicability section of the policy.
- Including references to foreign talent recruitment programs, which is a new policy in development. The Policy Statement in E50 clarifies the separation between export control and foreign talent recruitment.
- Reorganization of details on export control concerns to the procedures section with a summary sentence left in the Policy Statement.
- One of the most substantive proposed changes was to Section 1: Exclusions. Wording was added to clearly define fundamental research exclusions, as well as address the multiple ways information is disseminated.
- Clarification was added to the Public Domain Exclusion to list places of public domain materials.
- Added "professional meetings" to list of places that the regulations apply, with a corresponding definition added to the Definition Section.
- Provisions in this policy apply to certain foreign countries, which are not specifically listed. The State Department determines the countries that are subject to export control and can change, so links will be provided in the related documents section of this policy for those websites/offices that will have the most current list.
- The Policy Committee wanted language added to specify that UNM faculty members will be notified of changes to the export control list. It is anticipated that the notification will come from the Office of Faculty Affairs and the Office of Research on both North and Central Campuses.
- Adding references to the UAP travel policy
- Adding examples of "specific circumstances" to the OSP and HSC SPO responsibilities section.

The Committee did not finish reviewing the working group proposed changes, which will be completed at the April meeting.

E110 "Conflict of Interest in Research"

This policy was tabled for a future meeting.

Remote Work Discussion

Professors Liz Hutchison and Beth Davila joined the committee to discuss a possible remote work policy. Currently there is a staff policy that does not apply to faculty and there are Provost guidelines, but the guidelines do not have faculty input or approval process. The Operations Committee is sending a memo to the Provost requesting a working group of faculty and administration meet to revise the guidelines while faculty can develop a policy. Chair Espey requested setting aside time at the next Policy Committee meeting to possibly get a working group together and outline a process.

Meeting adjourned at 2:05 pm.