

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

Approvals 1:00 pm to 1:05 pm

- Agenda
- Meeting notes from March meeting

Updates 1:05 pm – 1:10 pm

- Electronic vote related to affirmative action policy changes

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

- Consent Agenda (Discussion/Action)
 - Expected Preparation: Please review comments from both A61.2 “Curricula Committee” and A61.5 “Campus Development Advisory Committee”. The Committee will be voting to send the policies to the Faculty Senate for final approval.
 - A61.2 comments and revised draft 1.21.25
 - A61.5 comments and draft revision 2.9.25
- D75 “Classroom Conduct” (Discussion/Action)
 - Expected Preparation: Please review the draft of the policy that was sent back from the Operations Committee. The Committee will be voting on the proposed changes so that the policy can be sent to the Faculty Senate for final approval.
 - D75 highlighted draft for FS 3.26.25
- Remote Work policy workgroup creation (Discussion)
- Fall 2025 Meeting time/Preference Survey (Discussion)
- E50 “Export Control” (Discussion/Action)
 - Expected preparation: Please read the entire policy and summary report. Items 1-9 were previously approved by the Committee; the discussion will be focused on items 10-14.
 - E50 export control draft 3.19.25
 - E50 status and summary report 3.19.25
- E110 “Conflict of Interest in Research” (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

Future Business 1:55 pm – 2:00 pm

- E130 “Foreign Talent Recruitment Programs”
- C215 “Paid Parental Leave”

Adjourn 2:00 pm