

Faculty Senate Policy Committee
Meeting Notes
April 2, 2025
1pm – 2pm
Zoom Conference

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

Members Absent: Ezra Depperman

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

Ex-Officio Absent: Nancy Middlebrook, University Secretary

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

Meeting called to order at 1:02 pm by Chair Eve Espey. Quorum was met.

1. Approvals

Agenda approved as written. March meeting notes were approved as written.

2. Updates

Policies that needed changes due to federal mandates were sent out to the Committee for an electronic vote. The Committee's administrative support reported that pending a final count, the policies will move forward to the Faculty Senate for approval.

3. Discussion/Action Items

Consent Agenda:

A61.2 "Curricula Committee"

This policy was approved to move forward to the Faculty Senate.

A61.5 "Campus Development Advisory Committee"

This policy was approved to move forward to the Faculty Senate.

D75 "Classroom Conduct"

This policy was reviewed by the Operations Committee and returned to the Policy Committee with one recommended change regarding striking language referring to mandatory reporting. The Committee approved the change and voted to send the policy forward to the Faculty Senate.

Remote Work

The Committee discussed creating a working group for this potential policy, with some Committee members working with Drs. Hutchison and Davila to develop a draft potentially drawn from a revised version of the guidelines. The Collective Bargaining Agreement is also

considering remote work provisions during negotiations, so any policy will have to work in conjunction with the new agreement.

Fall 2025 meeting time

This item was tabled for a future meeting.

E50 "Export Control"

The Committee completed their review of this policy. The remaining issues clarified definitions, training expectations, and that this export control policy only concerned United States regulations. Copies of the revised draft will be sent to the Research Policy Committee and Jessica Hermosillo. The Committee voted to approve the policy go out for comment, possibly Fall 2025.

E110 "Conflict of Interest in Research"

This item was tabled for a future meeting.

Meeting adjourned at 2:08pm.