

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
May 7, 2025, 1:00 pm to 2:00 pm**

Approvals 1:00 pm to 1:05 pm

- Agenda
- Meeting notes from April meeting

Updates 1:05 pm – 1:10 pm

- Policy changes related to affirmative action
- Updates on D75 “Classroom Conduct”, A61.2 “Curricula Committee”, and A61.5 “Campus Advisory Development Committee”
- Final update on C140 “Extra Compensation Paid by the University”

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

- C215 “Paid Parental Leave” (Discussion/Action)
 - Expected preparation: Please review the policy draft and be prepared to vote for approval to go to Faculty Senate.
 - C215 revised draft 11.11.24
 - Comments Received for Policy C215 (Fall 2024)
- E110 “Conflict of Interest in Research” (Discussion/Action)
 - Expected preparation: Please read the entire policy to prepare for discussion on this policy being sent to a working group.
 - E110 revised draft 1.13.25 highlighted
 - E110 status and summary report 2.26.25
- E130 “Foreign Talent Recruitment Programs” (Discussion/Action)
 - Expected preparation: Please review the entire policy to prepare for discussion on this policy being sent to a working group.
 - E130 FTRP Policy 11.01.24
- Chair/Vice Chair position (Discussion)
- 2025-2026 meeting time (Discussion)

Future Business 1:55 pm – 2:00 pm

Adjourn 2:00 pm