

**Faculty Senate Policy Committee
Meeting Agenda, Via Zoom
November 5, 2025, 11:45 am to 1:00 pm**

Approvals 11:45 am to 11:50 am

- Agenda
- Meeting notes from October 1, 2025 meeting

Information/Policy Updates 11:50 am to 11:55am

- C215 “Parental Leave”

Consent Agenda 11:55 am – 12:00 pm (Action)

- A63.5 “Information Technology Committee” -- Comment period ended 10/30/25, no comments received
- E50 “Export Control” – Comment period ended 10/15/25, one comment received
- E110 “Conflict of Interest in Research” – Comment period ended 10/30/25, one comment received
 - Expected preparation: Please review the comment sheets provided for each policy and attached policy drafts with proposed changes, if any, to address comments (highlighted in [purple](#)).

Action/Discussion Items 12:00 pm - 12:55 pm

- E40 “Research Misconduct” (Action)

No comment period is needed. Proposed changes are below the line so only Policy Committee and Operations Committee approvals are required – RPC has already approved. However, President approval is being added to align with other Section E research policies.

- Expected preparation: Please review the highlighted proposed changes in the attached draft.
- Proposed Policy Committee In-Person Retreat, Wednesday, January 14, 2026

Future Business 12:55 pm – 1:00 pm

- 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 9.7.25
- E10 “Classified Research” (Discussion/Action)
 - Expected preparation: Please read the entire policy to prepare for discussion on this policy being sent to a working group.
 - E10 highlighted draft 4.21.25

Adjourn 1:00 pm