

**Faculty Senate Policy Committee  
Meeting Agenda, Via Zoom  
December 3, 2025, 11:45 am to 1:00 pm**

**Approvals 11:45 am to 11:50 am**

- Agenda
- Meeting notes from November 5, 2025 meeting

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

- A63.5 “Information Technology Committee”
- E40 “Research Misconduct”
- E110 “Conflict of Interest in Research”

**Action/Discussion Items 11:55 am - 12:55 pm**

- Proposed Policy Committee In-Person Retreat, Wednesday, January 14, 2026, 8:30am – noon, Roberts Room, Scholes Hall
- E50 “Export Control” (Discussion/Action)
  - Expected preparation: Please review the highlighted changes made after meeting with subject matter experts Patrick Bourgoyne, Export Control Compliance Officer, and Deb Kuidis, Industrial Security Officer, to clarify remaining questions regarding the policy after reviewing the comments.
    - E50 with changes to address comments 11.12.25
- E130 “Foreign Talent Recruitment Programs” (Discussion/Action)
  - Expected preparation: Please review the entire policy for discussion.
    - 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**