

**Faculty Senate Policy Committee
Meeting Agenda
Roberts Room, Scholes Hall (In Person)
Wednesday, January 14, 2026**

- 1. Breakfast Refreshments/Networking – 8:30 to 9:00 am**
- 2. Welcome/Call Meeting to Order (Action) – 9:00 to 9:05 am**
 - a. Approval of Agenda
 - b. Approval of December 3, 2026 Meeting Notes
- 3. Information Updates – 9:05 to 9:15 am**
 - A63.5 “Information Technology Committee” and E110 “Conflict of Interest in Research” recently approved revisions are now in the Faculty Handbook
 - E50 “Export Control”
 - E130 “Foreign Talent Recruitment Programs”
 - Parental leave for postdoctoral fellows
- 4. Planning for Spring 2025 Policy Work (Discussion)- 9:15 to 10:15**
 - a. Prioritization of revision of existing policies or creation of new policies
 - b. Review working group concept and workflow process
 - Expected preparation: Review the Policy Listing document provided.
 - Policy Listing 1.6.26
- 5. Break – 10:15 to 10:30 am**
- 6. Review Policy Drafts (Discussion/Possible Action) – 10:30 to 11:50 am**
 - E10 “Classified Research” (Discussion/Action) – Guests: Tito Busani, Chair of the Research Policy Committee, and Deb Kuidis, Facility Security Officer, UNM Industrial Security
 - Expected preparation: Please read the entire policy and be prepared with questions that will help in the review of the policy.
 - E10 highlighted draft 4.21.25
 - A91 “Creation, Review, Reorganization of UNM Research Center and Institutes – Guest: Tito Busani, Chair of the Research Policy Committee

- Expected preparation: Please read the entire policy and be prepared with questions that will help in the review of the policy.
 - A91 highlighted draft approved by the Research Policy Committee
- A53.2 “College, School, and Department Faculty Policies” (**proposed new policy**)
 - Expected preparation: Please read the entire policy and be prepared to review.
 - A53.2 College, School, and Department Faculty Policies” draft 1.9.26
- A66 “Policy Committee”
 - Expected preparation: The Faculty Senate Operations Committee asked all Faculty Senate committees to review their charges. Please review the existing FSPC charge to prepare for the discussion of whether there should be changes to membership or updates to any of the other areas of the committee’s charge.
 - [A66: Policy Committee :: Faculty Handbook](#)

7. Wrap Up – 11:50 am

8. Adjourn – 12:00 pm