

**Faculty Senate Policy Committee  
Meeting Agenda, Via Zoom  
February 4, 2026, 11:45 am to 1:00 pm**

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

- Agenda
- Meeting notes from January 14, 2026 meeting

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

- E50 “Export Control”
- E130 “Foreign Talent Recruitment Programs”

**Consent Agenda**

- 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 and be prepared to vote on whether the charge needs to be updated.
    - [A66: Policy Committee: Faculty Handbook](#)

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

- E10 “Classified Research” (Discussion/Action)
  - Expected preparation: Please review revisions from last meeting and be prepared to discuss any remaining questions prior to approving the revised policy for faculty comment.
    - E10 highlighted draft
- 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.
- 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

**Review Policy List -- 12:55 pm**

- See updated policy list

**Adjourn 1:00 pm**