Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from previous meeting

Updates 3:10pm-3:15pm

- C70 “Confidentiality of Faculty Records”
- C150 and C240 Political Activities Policies
- F100 (comment period ends 5/18/22)

Discussion/Action Items 3:15pm-4:30pm

- Upcoming Policy Committee Chair Elections for 2022-23

- Work status table
  - Preparation: Review Policy Committee Work Status Table dated 4/26/22 and be prepared to discuss workload for next year

- A61.2 Curriculum Committee Charge
  - Preparation: Review Proposed Draft

- Copyright for Instructional Materials
  - Preparation: Review draft policy dated 4/26/22
  - Discuss plan going forward
  - Documents related to copyright and instructional materials are located in MS Teams folder.

- C100 “Academic Load”/C110 “Teaching Assignments”
  - Preparation: Review policies to determine if there are discrepancies or other aspects of the policies that need to be clarified
    - C100: Academic Load
    - C110: Teaching Assignments
    - UA-UNM CBA for Unit 1
  - Discuss possible memo to send to administrators in preparation for a focused Committee discussion in the future.

- Discuss Whether the Committee needs to meet in June (6/1/22)

Adjourn 4:30pm