Faculty Senate Policy Committee
Meeting Agenda, Via Zoom, February 2, 2022, 3:00pm to 4:30pm

Approvals 3:00pm-3:10pm
- Agenda
- Meeting notes from previous meeting

Updates 3:10pm-3:30pm
- C07 “Faculty Misconduct and Progressive Discipline Policy”
- C70 “Confidentiality of Faculty Records” - Out for campus comment
- D175 and D176 –Student Discipline policies

Discussion Items 3:30pm-4:30pm
- Political Activities Policies:
  - Preparation: Review following draft revisions which reflect last month’s discussions:
    - C150 Political Activity Draft (copy attached).
    - Current C240 Leave of Absence Incident to Political Activity (propose deleting because it only contains information that is already in C150—see green highlighting)
      - Link: https://handbook.unm.edu/c240/
    - Current C280 “Leave Without Pay” C150 relies on this policy, so need to review it to ensure there are no specific items that need to be addressed separately in C150
      - Link: https://handbook.unm.edu/c280/
    - Current C130 “Outside Employment and Conflicts of Interest” this policy may be applicable to faculty doing some outside political activities that are just part-time
      - Link: https://handbook.unm.edu/c130/
    - Health Sciences Conflict of Commitment and Outside Activity Policy (copy attached).
- Copyright for Instructional Materials
  - Preparation: Review documents related to copyright and instructional materials
- Work status table
  - Review if there’s time
    - Policy Committee Work Status Table 1/26/22

Adjourn 4:30pm