**Academic Senate**

**University Policy Committee Meeting Agenda**

**Wednesday, September 13, 2023**

**6:00 P.M.**

**4 EAST LOUNGE, BONE STUDENT CENTER**

**7:00PM Hard Stop**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the UPC Committee Secretary prior to the start of the meeting.***

***Presentation: none***

***Current Business***

***1. Review Yearly UPC Charge functions***

* Review Committee Charge*- see* Academic Senate Bylaws, Appendix II found here: <https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two>

* Submit Approved Committee Minutes from the previous meeting to the Senate office administrator by email (acsenate@ilstu.edu) following each meeting

***2. Select first policy for review from the following policies***

***3. Policy 1.15 Whistleblower Policy***

***4. Policy 1.17A Professional Relationships***

***5. Policy 1.19 Protection of Minors***

***6. Policy 3.2.11 Employment in Excess of Full Time Appointment***

***7. Policy 3.3.12 A. Appendix to Code of Ethics - Faculty Responsibilities to Students***

***8. Policy 3.3.12 C. Appendix to Code of Ethics - Involvement in Political Activities***

***9. Policy 8.1.1 Television Programming***

***10. Policy 9.2 and 9.2.1 Information Technology Appropriate Use Policy and Procedures for Violations***

***11. Policy 9.5 Policy on Creation of University Web Sites and associated procedures 9.5.1, 9.5.2, 9.5.3, 9.5.4 and 9.9.5***

***Adjournment***