**Academic Senate**

**University Policy Committee Meeting**

**Wednesday, October 25, 2023**

**6:00 P.M.**

**4 EAST LOUNGE, BONE STUDENT CENTER**

***Call to Order***

Committee Chair Kate Sheridan called the meeting to order at 6:02 pm.

***Roll Call***

**Present:** Michael Barrowclough, CAST Faculty; Tyler Bever, Student Senator; Angela Bonnell, MIL Faculty; Janice Bonneville, Provost Designee; Lauren Bounds, Student Senator; Dean Andy Morgan, VP Student Affairs Designee; John McHale, CAS Faculty; Braxton Myers, Student Senator; Eric Peterson, CAS Faculty; Beth Porter, CS Council (substitute for Quanisha Kumi-Darfour); Kate Sheridan, CAS Faculty & UPC Chair

**Not Present:** Ryan Russell, Student Senator; Quanisha Kumi-Darfour, CS Council Senator;

***Public Comment:*** None

***Approval of the UPC minutes of October 11, 2023***

Motion by Senator Myers, seconded by Senator McHale, to approve the minutes. The motion was unanimously approved.

***Current Business***

1. ***Discussion of Policy 3.1.52 Personal Plus Time***

Bonneville in her role as the Associate VP for Human Resources, provided an update on Policy 3.1.52. She shared the policy has been paused while we wait for possible revisions from the Illinois General Assembly. She hopes it will be an information item at the November 8 Academic Senate meeting.

***2. Discussion of Executive Committee feedback regarding 1.15 Whistleblower Policy***

Committee Chair Sheridan shared she met with Academic Senate Chair Horst who provided feedback and recommendations from the Executive Committee’s discussion for Policy 1.15. Sheridan had compiled that information into a document that was sent to UPC members for discussion at this meeting. Deputy General Counsel Alice Macginnis was in attendance to provide back and answer questions. UPC reviewed and discussed the concerns and questions.

Motion by Senator Myers, seconded by Senator McHale, to approve revisions in the 1.15 Whistleblower Policy. The motion was unanimously approved.

**3. Announcements**

1. Committee Chair Sheridan asked the committee to please review 1.19 Protection of Minors Policy for the November 8 meeting.
2. Sheridan stated she might be absent for the December 6 UPC meeting.

***Adjournment***

Motion by Senator Myers, seconded by Senator McHale to adjourn. The motion was unanimously approved.

Meeting adjourned at 6:52 pm.

Respectfully submitted by

Senator Angela Bonnell