**Academic Senate**

**University Policy Committee Meeting**

**Wednesday, November 8, 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:** Ryan Russell, Student Senator; 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; Eric Peterson, CAS Faculty; Quanisha Kumi-Darfour, CS Council Senator; Kate Sheridan, CAS Faculty & UPC Chair

**Not Present:** Michael Barrowclough, CAST Faculty; Braxton Myers, Student Senator;

***Public Comment:*** None

***Approval of the UPC minutes of October 25, 2023***

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

***Current Business***

***1. Update 3.1.52 Personal Plus Time***

Chairperson Kate will introduce personal plus time as a new policy at Academic Senate.

***2. Update 1.15 Whistleblower Policy***

This policy will also be brought up during the Academic Senate meeting this afternoon.

***3. Update 1.19 Protection of Minors***

Chairperson Kate received an email that the policy be reviewed by legal before we dive into it as UPC

**3. Announcements**

1. Committee Chair Sheridan asked the committee to please wait to review 1.19 Protection of Minors Policy until it is gone over by the legal team
2. Sheridan stated she will be absent for the December 6 UPC meeting.

***Adjournment***

Motion by Senator Russel, seconded by Senator Bounds to adjourn. The motion was unanimously approved.

*Meeting adjourned at 6:20 pm.*

Respectfully submitted by

Senator Ryan Russell