**Academic Senate**

**University Policy Committee Meeting Agenda**

**Wednesday, February 7, 2024**

**6:00 P.M.**

**4 EAST LOUNGE, BONE STUDENT CENTER**

**6:50PM Hard Stop**

***Call to Order***

6:03 pm meeting start

***Roll Call***

*Present: Michael Barrowclough, CAST Faculty & UPC Secretary volunteer; 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; Ryan Russell, Student Senator; Eric Peterson, CAS Faculty; Kate Sheridan, CAS Faculty & UPC Chair*

*Absent: Andy Morgan, VP Student Affairs Designee*; *Quanisha Kumi-Darfour, CS Council; Braxton Myers, Student Senator*

*Guests: Deputy General Counsel*, Alice Maginnis & Chief Information Security Officer Dan Taube

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

***Approval of the UPC minutes of 01/24/24***

*Motion by Senator Bever and seconded by Senator McHale*

***Current Business***

1. ***Discussion of 9.2 Appropriate Use Policy***

*Discussion led by Guest Dan Taube. Is the policy currently written in a way that it achieves its purpose? Guest believes it is not as “clear” as it could be. Due to a host of issues, e.g., new development of technologies. Deputy General Counsel, Alice Maginnis, also discussed the reasoning behind various areas of the text and how “misuse” is characterized. Committee member discussion on providing comments/edits to the policy draft and potential timeline associated with developing these changes.*

1. ***Discussion of 1.19 Protection of Minors Policy***
	1. *Discussion led by Alice Maginnis. Questions and comments discussed amongst UPC members.*
	2. *Senator McHale motion; Senator Bever second; Vote on whether the sentence regarding “additional information on how to report; along with website link” be included*
		1. *All in favor (#5 votes); “Opposed” (#0 votes); motion carries*
	3. *Tabling; Vote to strike text from the policy included from Risk Management that states the different ways to report. This would remove future issues where text from Risk Management changes without the knowledge of the UPC, causing the UPC to have to “chase” these changes.*
	4. *Recommendation from Alice Maginnis striking the text related to “Hosting Minors for Overnight Visits”.*
2. **Discussion and review** **of 3.3.12 A. Appendix to Code of Ethics - Faculty Responsibilities to Students**

*Tabled*

1. **Discussion** **and review of Policy 3.3.12 C. Appendix to Code of Ethics - Involvement in Political Activities**

*Tabled*

***Adjournment***

*Motion to adjourn at 6:49 pm*