**Academic Senate**

**University Policy Committee Meeting Agenda**

**Wednesday, September 27, 2023**

**6:00 P.M.**

**4 EAST LOUNGE, BONE STUDENT CENTER**

**6:50PM 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.***

***Approve Minutes 2023-09-13***

***Current Business***

***1. Discussion of Policy 1.15 Whistleblower Policy with***

***Rob Blemler, Director of Internal Auditing***

***University Ethics Officer, and Deputy General Counsel, Alice Maginnis***

***2. Review 3.1.52 Personal Plus Time; Info item on Oct. 11; Action item on Oct. 25***

***3. Review new UPC Committee Issues Pending list***

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

***4. Revisit selection of the order of review of the following policies***

***Policy 1.15 Whistleblower Policy***

***Policy 1.17A Professional Relationships***

***Policy 1.19 Protection of Minors***

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

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

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

***Policy 8.1.1 Television Programming***

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

***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***

***Salary Adjustments***

***Personal Plus Time***

**Adjournment**