**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***

***Roll Call***

***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***

***Current Business***

1. Discussion of 9.2 Appropriate Use Policy
2. Discussion of 1.19 Protection of Minors Policy
3. Discussion and review of 3.3.12 A. Appendix to Code of Ethics - Faculty Responsibilities to Students
4. Discussion and review of Policy 3.3.12 C. Appendix to Code of Ethics - Involvement in Political Activities

***Adjournment***