**Academic Senate**

**University Policy Committee Meeting Minutes**

**Wednesday, March 6, 2024**

**6:00 P.M.**

**4 EAST LOUNGE, BONE STUDENT CENTER**

**6:50PM Hard Stop**

***Call to Order 6:03pm***

***Roll Call***

***Present***

* *Senators: Sheridan, Kumi-Darfour, Bonnell, Myers, Russell, Bever, Peterson, Barrowclough*
* *Ex-Officio Senators: Bonneville, Morgan*

***Absent***

* *Senators: McHale, Bounds*

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

***Approval of the UPC minutes from 02/7/24 and 02/21/24***

* *Senator Russell moved and Senator Myers seconded approval of meeting minutes from 02/7/24 and 02/21/24. Motion carried.*

***Current Business***

1. Final review: 3.3.12 A. Appendix to Code of Ethics - Faculty Responsibilities to Students
	1. Per Senator Sheridan, this is tabled as a result of ongoing discussion around operational necessity.

1. Final review: Policy 3.3.12 C. Appendix to Code of Ethics - Involvement in Political Activities
	1. Committee agreed to change the word citizen to individual in policy 3.3.12 C.
		1. Senator Russel moved to make the change and Senator Myers seconded. Motion Carried.
	2. In the last paragraph, the committee agreed to change the language to add ‘or promotion’ to the second to last sentence. It shall read “…shall not affect unfavorably the tenure or promotion status…”
		1. Senator Peterson moved and Senator Myers seconded to make the change in the language. Motion carried.
			1. Please note, the Constitution has slightly different language than what has been approved by the UPC committee.
2. Second review: 1.19 Protection of Minors Policy
	1. Reviewed language in policy for clarity and consistency.
	2. Updated mark up and clean copy will be shared for the next meeting for final approval from UPC committee per Senator Sheridan.
		1. Goal is to conclude review of this policy at the March 27, 2024 meeting.
		2. Ask for UPC committee approval to forward to exec for Academic Senate information item.

***Adjournment***

***Senators Myers moved to adjourn the meeting at 6:52pm, Senator Russell seconded. Motion carried.***

***Respectfully submitted by:***

***Quanisha Kumi-Darfour***