**Academic Senate – University Policy Committee 9/11/24 Meeting Minutes**

6:00 pm - Meeting called to order

Roll Call

Reviewing the responsibilities of the UPC

Review of Executive Committee Priority Memo

Review of Proposal from Exec to Delete Policy 8.1.1

* 6-0-2 vote to delete policy

Discussion of Ethics Policy 1.17, Ethics Policy Appendix 1.1.7a

* Suggestion to delete lines from section 1 of Section 1.17a – “Faculty and staff should refrain at all times from making derogatory comments about their colleagues when students are present.”
* Committee Chair Gizzi voiced serious concerns about the entire first section of section 1.17a
* Definition and clarification about free speech needed before moving forward
  + University of Illinois includes “on behalf of the institution”
* First sentence of section 2 is misleading
  + Does this include student employees, graduate employees, etc?
* Concerns about the content of section 2
* Created a Word document of 1.1.7a for mark-up
  + Plans made to review policy and make notes before our next meeting

6:48 – Meeting adjourned