**University Policy Committee Minutes**

**Wednesday, December 11, 2024**

**6:00 P.M.**

**EAST LOUNGE 4, BONE STUDENT CENTER**

***Call to Order – Meeting Called to Order at 6:03 pm***

***Roll Call***

*Chairperson Michael Gizzi - present*

*Secretary Jamani Reed - absent*

*Eric Peterson - present*

*Michael Barrowclough - present*

*Jim Pancrazio - present*

*Vishal Midha - present*

*Jeff Helms - present*

*Emma Beddow - excused*

*Malia Pellegrini - present*

*Joe Polizzi - absent*

*Craig Gatto - present*

*Dean Andy Morgan - excused*

*Todd Stewart - present*

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

**Minutes of Nov. 20, 2024 – approved.**

***Election of UPC Chait***

***Todd Stewart was elected chair of the committee, effective with the first senate meeting of the spring semester.***

***Continued Discussion of Policy 1.17 University Code of Ethics Policy, editing of Appendix 3.3.12A Faculty Responsibilities to Students***

 *- the ethics policy changes will be sent to legal counsel for input before going to exec*

***Discussion of Policy 1.7 Use of Electronic Equipment for Surveillance Purposes***
*- language was suggested for re-organizing the language of the policy for improved clarity*

*A question was raised for Senate Chair Horst about clarity of how the policy is used.*

***Adjournment – Meeting Adjourned at 6:48 pm***