**University Policy Committee Minutes**

**Wednesday, January 22, 2025**

**6:00 P.M.**

**EAST LOUNGE 4, BONE STUDENT CENTER**

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

***Roll Call***

*Chairperson Todd Stewart - present*

*Secretary Jamani Reed - present*

*Eric Peterson - excused*

*Michael Barrowclough - present*

*Vishal Midha - excused*

*Jeff Helms - present*

*Malia Pellegrini - present*

*Joe Polizzi - present*

*Craig Gatto - present*

*Dean Andy Morgan - excused*

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

**Minutes of Dec 11, 2024– approved.**

* **Motion to approve minutes by Senator Pellegrini, seconded by Senator Helms**
  + **Motion passes 7-0-1**

***Textbook Affordability Committee (TAC) Annual Report***

* **Discussion of textbook buy-back policy**
* **Question about 10 voting members**
* **Issues of “students” listed**
* **Motion to approve by Senator Pellegrini, seconded by Senator Helms**
  + **Motion passes 7-0-0**

***Discussion of Policy 1.18 Compliance Program***

* ***Confusion over shared governance process***
* ***Consider rephrasing “Compliance Partners” Part 1***
* ***Where do recommendations of policies go? Demarcated groups that are designated***
* ***Suggestions for clarity***
* ***Chairperson Stewart will prepare a mark-up version for our next committee meeting for our review, tabled for additional information from Legal***

***Continued discussion of Policy 1.7 Use of Electronic Equipment for Surveillance Purposes***

* ***Chairperson Stewart spoke with Chairperson Martha Horst to suggest broadening the scope of this policy to address location software, etc. -- will be meeting with Chairperson Horst on Monday to discuss if this fits into another Policy (9.2)***
* ***Suggestion for Academic Senate Chair and Student Government Association President to both have access to the surveillance report***
  + ***Concern over surveillance that should not be shared, privacy issues***
* ***Ask Chairperson Horst for more information as to what would be helpful to know***
  + ***Has General Counsel advised not to publicize certain information?***
* ***Should we consider making this explicit approval of the President of the University as well as a designee?***
* ***Suggestion to strike the sentence about the initiation to procure and use equipment by the Chief of Police of the University***
* ***What is the timeframe associated with the “ongoing need” for surveillance?***
  + ***Suggestion to move the sentence about surveillance that is no longer justified after this paragraph***
* ***Chairperson Stewart will draft a mock-up version of this policy, speak with Chairperson Horst***

***Discussion of Policy 1.17A Professional Relationships***

* ***Has been combined with other policy from previous meetings, sent to Legal for review***

***Discussion of Policy 3.1.44 Amorous Relations***

* ***Will need to consider calling in other constituencies (AP Council, Civil Service, etc.) to get feedback***

***Adjournment – Meeting Adjourned at 6:55 pm***