**University Policy Committee Minutes**

Sept. 24, 2025, 6:00pm

Bone Student Center

4 East Lounge

**Call to Order**

Called to order by Senator Stewart at 6:10pm

**Public Comment** (no more than 2 minutes; names must be submitted to Chair before meeting)

**-** No public comment

**Roll Call and Introductions of Committee Members**

- Michael Barrowclough: Present

- Francis Godwyll: Present

- Daniel Freburg (Fill in for Stuart Palmer): Present

- Steven Peters: Present

- Eric Peterson: Present

- Todd Stewart (Chair): Present

- Jamel Campbell: Present

- Katie Schleder: Present

- Angel Trader: Present

- Kayla Wolf: Present

- Craig McLauchlan: Present

- Andy Morgan: Present

- Heather Winfrey-Richman: Present

**Order of Business:**

1. Approval of minutes for 09-10-25 UPC meeting
	1. First by Senator Peters
	2. Second by Senator Peterson
2. Discussion of 1.17 Code of Ethics and 1.17A Code of Ethics Professional Relationships (note that proposed revised version combines these policies)
	1. Senator Stewart started by going over items that we discussed in the last meeting.
	2. Talked about moving items around a bit on the code of ethics by list of priorities. It is suggested to reword some of the university values, adding to academic freedom.
	3. A senator suggested adding sustainability, specifically in campus resources
	4. Avoid using reference to policy numbers because they can get deleted. Try using policy names. Senator Stewert talked about deleting 3.3.12B because it does not exist anymore.
	5. Liaison Winfrey-Richman brings up how the policy says we value diversity but says nothing about how we plan to enforce it. Senator Freburg talks about adding something like continuing to diversify and promote equity and inclusion.
	6. Liaison Winfrey-Richman suggests: promote and foster a culture that supports DEI. Senator Freburg suggests adding the word ‘continue.’ Liaison Winfrey-Richman suggests leaving it as it is and coming back to it later.
	7. Liaison Winfrey-Richman points out how points number 5 and 7 are very similar.
	8. Senator Stewert suggests moving point 15 higher in the list because it is broader and applies to more people. Senator Schleder suggests cutting the sentence down, making it less wordy.
	9. Senator Stewart suggests moving point number 11 earlier in the list.

**Adjourn**

* Called to adjourn at 6:52PM

Minutes prepared by Senator Wolf