**Academic Senate**

**University Policy Committee Meeting Minutes**

**Wednesday, February 21, 2024**

**6:00 P.M.**

**4 EAST LOUNGE, BONE STUDENT CENTER**

**6:50PM Hard Stop**

***Call to Order 6:15pm***

***Roll Call***

* ***Present***
  + *Senators: Kumi-Darfour,* Barrowclough*, Bonnell, Bounds, Myers, Peterson McHale, Russell*
  + *Ex-Officio Senators: Morgan, Bonneville*
* ***Absent***
  + *Senators: Bever, Sheridan*

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

* *No public comment*

***Approval of the UPC minutes of 02/07/24***

***Current Business***

1. Final review: 3.3.12 A. Appendix to Code of Ethics - Faculty Responsibilities to Students
   1. Update: last talked about this on January 24, 2024 with Senator Horst present. Senator Bonneville explained that the Academic Senate Executive committee met on January 29, 2024 to discuss this further. Acting Provost Yazedjian provided a memo to clarify language listed in the policy.
   2. UPC Committee reviewed and discussed the policy and reason for language provided in the marked up version of 3.3.12A
   3. No conclusion reached during this meeting.

1. Final review: Policy 3.3.12 C. Appendix to Code of Ethics - Involvement in Political Activities
   1. The committee did not have a chance to discuss this policy.
2. Final review: 1.19 Protection of Minors Policy
   1. The committee did not have a chance to discuss this policy.

***Adjournment***

***Senator McHale moved to adjourn the meeting and Senator Bounds seconded. Motion carried.***

***Respectfully submitted by,***

***Senator Quanisha Kumi-Darfour***