**University Policy Committee Minutes**

**Wednesday, November 20, 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 - present*

*Eric Peterson - present*

*Michael Barrowclough - present*

*Jim Pancrazio - present*

*Vishal Midha - present*

*Jeff Helms - present*

*Emma Beddow - present*

*Malia Pellegrini - present*

*Joe Polizzi - present*

*Craig Gatto - present*

*Dean Andy Morgan - present*

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

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

 ***Suggested edits to Articles 3, 4, 5***

 ***Addition of a new Article 6***

 ***Suggestion to move Article 7 with the Modalities clause and make edits***

 ***Suggestion to strike Article 9***

 ***Suggested edits to Article 11***

***Discussion of Athletics Council Report***

 ***Emma Beddow made a motion to send the Report along to the Academic Senate***

 ***Malia Pellegrini seconded the motion***

 ***Motion passes 10-0-1***

***Adjournment – Meeting Adjourned at 7:39 pm***