**University Policy Committee Minutes**

**Wednesday, October 23, 2024**

**6:00 P.M.**

**EAST LOUNGE 4, BONE STUDENT CENTER**

***Call to Order***

***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.***

***Approval of the University Policy Committee minutes of September 25, 2024***

***Continued discussion of Policy 1.17 Code of Ethics Policy, editing of Appendix 1.17A: Professional Relationships***

***Discussion of Policy 3.3.12A: Faculty Responsibilities to Students***

***Adjournment – Meeting Adjourned at 7:36 pm***