
University Policy Committee Meeting

September 5, 2023 @ 3:30 p.m.

Browning Conference Room



Minutes

Attendees: Dannelle Whiteside, Maria Cronley, Somaditya Banerjee, Kris Phillips, Gerald Harrison, Shahrooz Roohparvar, Gena Shire-Sgarlata, Sherry Lawdermilt, JaCenda Robinson, and April Williams (Minutes)

Absent: Leonard Clemons, SGA President

Meeting called to order: 3:30 pm

Approval of minutes from the August 1st meeting:

1. Phillips moved to approve the minutes from the August 1st meeting. Roohparvar seconded the motion. The motion passed unanimously.

Old Business – Second Reading:

2. 4:029 Acceptable Use of Information Technology Resources (revised)

Roohparvar moved to approve Policy 4:029 for the second reading and to move it to the President for approval. Phillips seconded the motion.

Discussion: None.

Vote: The motion to approve Policy 4:029 for the second reading and to move it to the President for approval passed unanimously.

3. 4:042 Information Security and Data Classification Policy (revised)

Roohparvar moved to approve Policy 4:042 for the second reading and to move it to the President for approval. Phillips seconded the motion.

Discussion: None.

Vote: The motion to approve Policy 4:042 for the second reading and to move it to the

President for approval passed unanimously.

4. 5:020 Leave Policies (revised)

Phillips moved to table Policy 5:020 for the second reading. Roohparvar seconded the motion.

Discussion: Policy 5:020 underwent the first reading by the committee during the August 1, 2023 meeting. Revisions include a section for Family and Medical Leave that extends sick leave donations to qualifying family members as defined by the Family Medical Leave Act. The committee tabled the policy for the second reading to allow for public comment.

Vote: The motion to table Policy 5:020 for the second reading passed unanimously.

New Business – First Reading:

5. 5:014 Outside Employment and Extra Compensation (revised)

Cronley moved to approve Policy 5:014 for the first reading and to move it to the second reading. Harrison seconded the motion.

Discussion: Robinson discussed revisions to the policy that removed the provision requiring prior written approval from the president or designee for extra compensation assignments since extra compensation assignments typically occur after the 14th day of classes.

Vote: The motion to approve Policy 5:014 for the first reading and to move it to the second reading passed unanimously.

6. 8:004 Athletic Eligibility (new)

Cronley moved to approve Policy 8:004 for the first reading and to move it the second reading. Harrison seconded the motion.

Discussion: Whiteside provided an overview of the proposed policy to determine athletic eligibility in a manner consistent with state and federal laws and NCAA regulations for gender-specific NCAA-sanctioned or intramural sports teams.

Vote: The motion to approve Policy 8:004 for the first reading and to move it to the second reading passed unanimously.

Adjourn: 3:40 pm