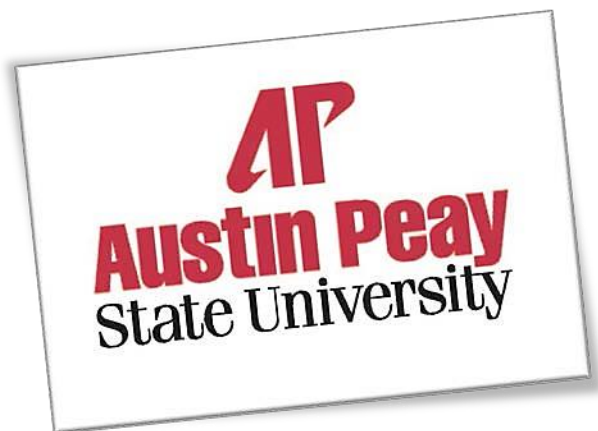

University Policy Committee Meeting

January 10, 2023 @ 3:30 p.m.

Browning Conference Room



Minutes

Attendees: Dannelle Whiteside, Maria Cronley, Shahrooz Roohparvar, Perry Scanlan, Hannah Allen, LaNeeça Williams and Todd Hannah (Minutes)

Absent: Gerald Harrison, Kris Phillips, Greg Singleton, Carol Clark, JaCenda Robinson, SGA President

- 1. Meeting called to order at 3:31 p.m.**
- 2. Approval of minutes from the December 6 meeting**

Cronley moved to approve the minutes from the December 6 meeting. Scanlan seconded the motion. The committee unanimously approved the minutes.

Old Business – Second Reading:

- 3. 1:001 Conflict of Interest (revised)**

Perry made a motion to table the items until the next policy meeting. Cronley seconded the motion. There was no discussion. Motion unanimously passed.

New Business – First Reading:

- 4. 1:010 Appeals and Appearance Before the Board (revised)**

Roohparvar moved to approve a second reading. Scanlan seconded. There was no discussion. Motion unanimously passed.

5. 6:001 Equal Opportunity, Harassment, and Nondiscrimination Policy of all Faculty, Students, Staff, Applicants, and Third Parties (revised)

Roohparvar moved to approve a second reading. Allen seconded.

Discussion.

Williams is seeking a policy amendment to separate non-Title IX items into a separate administrative process. This alternative process would be in effect until a comprehensive policy review could be accomplished summer of 2023.

Scanlan highlighted a potential ambiguity (page 26) concerning undergraduate student/graduate student/faculty/staff personal, romantic relationships. Discussion centered around the disconnect between the “spirit” of the policy and the “letter” of the policy. Cronley also highlighted the additional complexity in implementation given the high percentage of non-traditional students.

Based on this discussion, Scanlan and Allen voted “nay” on moving the item to a second reading.

Cronley moved that the policy amendment be advanced, *without* the language concerning relationships, but *with* the Title IX. That motion unanimously passed.

Further guidance concerning professional relationship policies will be sought from the Senior Leadership Team.

6. 7:008 Foundations (revised)

Cronley moved to approve a second reading. Scanlan seconded. There was no discussion. Motion unanimously passed.

7. Meeting adjourned at 3:56 p.m.