
University Policy Committee Meeting

February 7, 2023 @ 3:30 p.m.

Browning Conference Room



Minutes

Attendees: Dannelle Whiteside, Maria Cronley, Gerald Harrison, Kris Phillips, Shahrooz Roohparvar, Greg Singleton, Perry Scanlan, Hannah Allen, SGA President, LaNeeça Williams and April Williams (Minutes)

Absent: None.

1. **Meeting called to order at 3:30 p.m.**
2. **Approval of minutes from the January 10th meeting**

Cronley moved to approve the minutes from the January 10th meeting with revisions to the attendees. Phillips seconded the motion. The motion unanimously passed.

Old Business – Second Reading:

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

Singleton moved to approve the policy for the second reading and to move it to the President for approval. Cronley seconded the motion.

Discussion:

This policy revision was tabled during January 10, 2023, meeting for additional consideration by the Faculty Senate. Scanlan reviewed edits to Policy 1:001 as recommended by the Policy Committee at a previous meeting and approved by the Faculty Senate.

Committee Vote: The motion unanimously passed.

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

Singleton moved to approve the policy for the second reading and to move it to the President for approval. Scanlan seconded the motion.

Discussion: None.

Committee Vote: The motion unanimously passed.

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

Cronley moved to approve the policy for the second reading and to move it to the President for approval. Allen seconded the motion.

Discussion: None.

Committee Vote: The motion unanimously passed.

6. 7:008 Foundations (revised)

Allen moved to approve the policy for the second reading and to move it to the President for approval. Scanlan seconded the motion.

Discussion: None.

Committee Vote: The motion unanimously passed.

New Business – First Reading:

7. None.

Meeting adjourned at 3:56 p.m.