

## Meeting Agenda

April 23, 2025 | 3:00 – 4:50 PM | 2240/2230/2220 Slaughter Hall

Item	Info Discussion Action	Time
<b>1. Social Time</b>		10 min.
<b>2. Approve Minutes of March 26, 2025 Meeting</b>	A	5 min.
<b>3. President's Report</b>	I/D	15 min.
<b>4. Policy C23.0 (Consensual Romantic or Sexual Relationships) VOTE</b> Stephanie Smith, Senior HR Business Partner	A	5 min.
<b>5. Policy E01.2 (Nepotism) VOTE</b> Michelle Polowchak, Exec. Director Human Resources	A	5 min.
<b>6. Policies C27.0 (Policy on Title IX Sexual Harassment for Faculty, Staff, and Students) and D19.0 (Student Gender-Based and Sexual Misconduct Policy) VOTES</b> Stacy DeRooy, Exec. Director of Title IX and Clery Compliance	A	10 min.
<b>7. Policy C03.0 (Intellectual Property Policy) VOTE</b> James Eilertsen, Director, Intellectual Property and Management Office	A	5 min.
<b>8. Policy C08.2 (Code of Conduct for Computer Use) VOTE</b> Kelly McLaughlin, Director of Enterprise Support	A	5 min.
<b>9. Policy Changes for D18.0 (Student Conduct Process)</b> Carly Pariseau, Assoc. Director, Center for Student Conduct and Conflict Resolution	I/D	10 min.
<b>10. Faculty Senate Update</b> Atia Newman, Faculty Senate Chair	I/D	15 min.
<b>11. Staff Council Update</b> Emily Redman, Staff Council Chair Gene Vogler, Staff Council Vice Chair	I/D	15 min.
<b>12. Student Government Accomplishments</b> Alex Shuron, Student Government President	I/D	15 min.
<b>13. New Business</b>	I/D	5 min.
	<b>Total Time:</b>	120 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#). Members of the 2024-2025 Executive Committee are: President David Munson; Provost Prabu David; Matt Huenerfauth, Dean, GCCIS; Atia Newman, chair, Faculty Senate; Emily Redman, chair, Staff Council; and Alex Shuron, president, Student Government.

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