I. Call to order

II. Approval of the October 8, 2015 minutes

III. Business
   1. S-71 Research Centers and Institutes Approval and Evaluation Procedures
      From Office of Research (RP): “A previous version of this document was considered by the Faculty Senate on April 17, 2014 (Faculty Document 2943), and resulted in a motion to send the document back to the committee to get additional input from campus. Since then, the document has been reviewed by Legal Affairs, and circulated to deans and directors of research centers and institutes. The current version is responsive to comments and questions received from those groups.” Also approved by RPAC.

   2. S-72 Policy on the Protection of Research-Related Data
      From Office of Research (RP): “received input from Legal Affairs, two members of the Academic Staff who are involved with research, three associate deans for research, a representative of the Information Security Office, and a representative of the University Safety and Assurances Office.” Also approved by RPAC.

   3. University Workplace Safety Policy
      Submitted by HR. Drafted as a result of directive from UPS project. Reviewed by University Staff Council, ASC, presentation waived by UC.

   4. S-47 Discriminatory Conduct Policy
      Reviewed by EDS (RP) and Legal. Revisions suggested.

   5. S-44 Public Expression of Opinion
      Reviewed by UC (RP). No changes necessary.

   6. S-46 Search and Screen Committee
      Reviewed by SecU (RP) and Legal. Revisions suggested. Revisions suggested by PAC at last meeting.

   7. S-52.5 Teaching Evaluation Policies
      Reviewed by Provost’s Office (RP). No changes necessary.

   8. S-53 Term Papers and Other Academic Materials, Prohibited Sale of
      Academic Affairs and Legal suggest elimination.

IV. Other
   1. Schedule Next Meeting

V. Adjourn