



the communication of policies to students, with student-specific policies going to the Dean of Students' website and being communicated through emails.

A new proposed Conflict of Interest Policy was also discussed, covering definitions of conflicts, disclosure, mitigation, and approval processes. There were queries about the definition of a faculty member's excessive or unauthorized use of university

Deferred to a subsequent meeting.

VI. Open Business

3:21 p.m. – 3:36 p.m.

The discussion focused on the schedule for open faculty meetings. It was noted that these meetings provide opportunities to learn about various aspects of the University. Gratitude was expressed to the AcA VPs for their dedicated work in recent weeks, and the VP of HR was suggested as a potential visitor. Upcoming meetings and the use of Zoom for executive sessions were also considered. A vote via Qualtrix on Zoom's convenience and other aspects was suggested, with discussion on the advantages and limitations of Zoom and in-person meetings.

*Meeting was adjourned at 3:36 p.m.*