AGENDA

I. Welcome and Introductions

II. Council Charge and Policy Review Process

III. PAC Policy Updates
1. 07.00.01: Use of Seal, Logo, and Images – amend
   a. Redline
2. OUS 16: Statement on Conflicts of Interest – repeal
3. University System Curricula – repeal
   a. Includes IMD 2.001, 2.010, and 2.015

IV. Emergency Policies
1. Data Security Incident Response – permanent adoption
   a. OUS FPM 56.350.240 Incident Response – repeal
2. Data Classification Policy – permanent adoption
   a. OUS FPM 56.350.200-230 – repeal
   b. UO Policy 10.00.01: Data Access – revise for consistency
3. Information Security Program – permanent adoption
   a. 580, Division 55 – repeal
4. Uniform Guidance Procurement Standards – permanent adoption
   a. Repeal with the revisions of Procurement Policies

V. Senate Policy Proposals
1. Categories of Instruction – repeal
2. Discrimination - amend and repeal section Q
   a. Redline
   b. Repeal Section Q (formerly 580.015.0085)
3. Academic Procedure and Credit – repeal
4. Guidelines for Foreign Study Programs – repeal
5. Accreditation Reports – repeal
6. Tenure and Promotion – amend
   a. Redline
7. Class Size – repeal
8. Instructional Research Computing – amend
   a. Redline

VI. Policy Universe