1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the January 20 meeting
3. Chair’s Report and Announcements
4. New Business: Discussion of what a university closure means
   a) Does cancelling in-person classes and events preclude holding activities online? Can faculty expect anything of our students on days when the university is closed?
5. Old Business: Discussion of proposed policies: copyrights, inventions and patents
   a) How does these draft revisions compare to the current intellectual property policy (Handbook, Appendix F)?
6. New Business: Discussion of proposed revision to values and ethical responsibilities policy
   a) The draft revision includes three new sections: reporting suspected ethical or compliance violations (VIII), whistleblower protection (IX), and investigating reported alleged illegal or dishonest activity (X).
   b) Does the policy convey the University’s commitment to ethical behavior by all members of the university community? Are whistleblowers afforded sufficient protection? Could interactions interpreted as non-collegial represent a violation of this policy?
7. Adjournment (5:00pm)