

COMMITTEE ON FACULTY WELFARE & ACADEMIC FREEDOM (FWAF)**AGENDA****Thursday, October 6, 2022****1:00pm – 2:30pm****I. Campus Review Items – Chair Jennings****A. Proposal to Create a B.S. Degree in Biochemical and Biomolecular Engineering**

- Proposal documents are available here.
- Undergraduate Council’s Policy for the Review and Approval of Undergraduate Degree Programs is available here.

Action: FWAF to review the proposal and decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer’s comments will be discussed via email. FWAF’s comments, if any, are due to the Senate Chair by Tuesday, November 1.

B. Proposal to Create a B.S. Degree in Chemical Engineering

- Proposal documents are available here.
- Undergraduate Council’s Policy for the Review and Approval of Undergraduate Degree Programs is available here.

Action: FWAF to review the proposal and decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer’s comments will be discussed via email. FWAF’s comments, if any, are due to the Senate Chair by Tuesday, November 1.

II. Chair’s Report – Chair Jennings 1:10 – 1:15**A. September 20 and October 4 Divisional Council Meetings****III. UCAF Updates – Justin Yeakel 1:15 – 1:25****IV. Consent Calendar – Chair Jennings 1:25 – 1:30****A. Agenda****B. Draft September 8 meeting minutes**

Action requested: Approval of Consent Calendar

V. Consultation with AVPF Anna Song 1:30 – 1:40**A. Committee introductions****B. FWAF’s comments on the Presidential Policy on Abusive Conduct in the Workplace. (Memo was transmitted to the Senate Chair on September 30).****VI. Systemwide Review Item – Chair Jennings 1:40 – 1:50****A. Presidential Policy on Vaccination Programs**

- Policy documents are available here.

This agenda may contain confidential and privileged material for the sole use of FWAF Members.

- Explanatory cover letter with a list of key revisions is available here.
- Background: This policy is renamed “Policy on Vaccination Programs” and primarily consolidates the University’s existing systemwide vaccination requirements other than the Student Immunization Policy into a single document.

Action: FWAF to review the proposal and decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer’s comments will be discussed via email. FWAF’s comments, if any, are due to the Senate Chair by Tuesday, November 1.

VII. **Other Business** **1:50 – 2:10**

VIII. **Executive Session** **2:10 – 2:30**