Welcome and approval of minutes
Chair Kimrey Miko called the meeting to order. Members present included Chris Locklear, Chris Stansbury, Kenneth Briley, Tim Wiseman, Kitty Wetherington, Mike Hanley, Jeff Popke, Paul Gemperline, Brooks Person, and Wayne Poole (ex-officio). Rhonda Anderson, Steve Serck and Michelle Bone were also present.

The minutes of the January 29, 2019 meeting were approved.

I. Old Business
   • Freedom of Expression PRR
     This version of the regulation was shared with the committee as an FYI, this is the version going up for approval vote at the next Chancellor’s Executive Council meeting. Minor changes were made between this version and the previous version reviewed by UPC.

II. New Business
   • University Investigations Regulation
     Wayne Poole shared the PRR Proposal form and initial draft of the University Investigative Responsibilities regulation. This regulation comes from a 2015 determination between University Counsel, Internal Audit and other offices that there is a need to codify practices determining which University offices handle certain types of investigations/responses to complaints. The regulation specifies offices that handle particular situations across campus, how investigations are handled when they involve more than one office, and it provides ECU with flexibility to allow various offices to handle complaints.

III. Standing Items
   • PRR Divisional updates
     Chair Miko identified several regulations to note in the UPC spreadsheet supplied in meeting attachments:
     - Employee Code of Conduct: Placing creation of policy on hold at this time.
     
     Faculty Senate and legal counsel are far apart in their expectations on
information to be included in the policy. There isn’t a specific time frame for revisiting policy.
- Identifying and Reporting Substantive Changes to SACS-COC: UPC comments were pulled from the Sharepoint site and returned to the author recently. After a final review from OUC, this regulation should then head to Chancellor’s EC this summer.
- Export Control & Compliance: The revised version of this regulation was approved by the Chancellor’s EC on April 8 and posted to the university policy manual on April 29.
- Interim Use of University Property: Approved as an interim by Chancellor’s EC in April 2019 and posted to the university policy manual. Steve Serck is meeting with Erik Kneubuel and Chris Stansbury in June to address Faculty Senate concerns then will continue work on getting the regulation ready for approval for permanent status.
- Faculty Serious Illness & Parental Leave policy: approved by ECU Board of Trustees at their April meeting and posted to university policy manual at end of April.
- Research Service Centers: Regulation approved by Chancellor’s EC and posted to university policy manual in April.

Chris Locklear, Academic Affairs, identified a couple PRR items with the committee that are in process:
- Continuity of Instruction: A draft of the regulation will be reviewed by legal and the UPC chair with a request to post as interim this summer and work towards permanent in the fall.

Chris Stansbury, Student Affairs, identified regulations currently involved in the PRR process:
- Emergency Withdrawal: Some sections of the regulation are being revised based off of feedback from the UPC review. Hopefully this regulation will head back to UPC within the next month.
- Student Health Services Eligibility for Care: Should move to UPC review in the near future.
- Student Grievance: This regulation was approved by the (FS) Faculty Welfare committee but it wasn’t approved based off of the full Faculty Senate vote. C. Stansbury is meeting with FS next week to learn what improvements are needed.

Kenneth Briley, REDE, shared an update:
- Whistleblower: Still awaiting a response on posting as interim from OUC.

- UNC Policy Update
Chair Miko shared a variety of updates to the UNC System Policy Manual that have occurred since the previous UPC meeting: 100.3, 100.2[G], 100.2, 100.4, 400.4.1.3[R].

IV. Adjourn

NEXT MEETING: July 30, 2019 (Main Campus Student Center, 249)