

Policy Committee Minutes – 2/27/17

- Roll Call
 - Committee Members Present:
 - Ellen Harford
 - Ernie Copley
 - Amber Tatnall
 - Eric Bourque
- Election of new FY17 Chair
 - Amber Tatnall elected
- Election of new FY17 Secretary
 - Eric Bourque elected
- Previous minutes Approval
 - No previous minutes available for approval
- Updates
 - Y712.2 Display Policy
 - Discussion about Bulletin board policy and focus on this from the communication policy
 - Proposed walk through the building to visually confirm and match up existing spaces/bulletin boards indicated by the display policy
 - Planned focus on display policy for April with Stacey
- Old Business
 - Strike old business
- New Business
 - Discussion of various policies which are “on the table”
 - Diversity Policy
 - MCCS legal is developing a system wide Diversity Policy
 - Tuition Reimbursement Policy
 - Formalize and consolidate information for all of the unions.
 - Discussed the differences in benefits for Tuition Reimbursement for the unions on campus
 - Animals on Campus Policy
 - MCCS wrote a service animal policy for the system
 - Areas impacted by this policy – Vet tech, visitors on campus, Misc animals in cars, staff

- Send back for ownership of policy – probably Dana would own this?
- Permanent Employee Teaching
 - Form on how employees will make up time for teaching as Adjuncts
 - Going to HR for writing, committee to review and recommend
- Review bylaws individually
 - Discussion about members reviewing the standing bylaws
- Meet once a month for the rest of the year
 - Committee agreed upon new meeting schedule
 - Acknowledged that faculty positions may not be able to make every meeting due to this
- Policy and Procedure submission form
 - Based on curriculum committee form
 - Required for all submissions to the committee
 - Will be added to the committee's resource page