

Policy Committee

Tuesday, Oct. 3, 2017

4:00 p.m. – 5:00 p.m., Clocktower

Minutes

1. Call to order:

Present: Ernie Copley, Ellen Harford, David Susman, Amber Tatnall

Absent: Eric Bourque

2. Approval of the agenda: motion to approve (EC); second (DS); carried
3. Approval of the minutes, 4/24/17: not available, will revisit in November
4. Election of officers

Motion to nominate Amber Tatnall as Chair (EH); second (EC); carried

Motion to nominate Eric Bourque as Note Taker (DS); second (EC); carried

5. Updates

Chair gave update on College Council meeting

6. Old Business

None

7. New Business

a. Academic Policies, Doreen Rogan (D)

Doreen Rogan asked the committee to discuss the possibility of academic policies becoming part of the purview of this committee. She gave a history of how academic policies have been made in the past, through an ad hoc advisory work group. She shared that there have been multiple attempts and requests in the past to incorporate academic policy-making under the governance structure. Now that there is a Policy Committee, this seemed like a good fit. The committee agreed that, because academic policies fall under the authority of the Academic Affairs, policies vetted and recommended by the Policy Committee would then be presented to the Academic Dean for approval, following the model of the Curriculum Committee. The Policy Committee would share any new academic policies with College Council as an informational item.

b. Schedule annual policy audit (A)

This project was supposed to be completed this summer, but we ran out of time. Ellen and Amber will coordinate sending various policies to their appropriate departments for editing and review by the end of this semester.

8. Announcements

None.

9. Public Comment

None

10. Adjourned at 4:35

Next meeting: Monday, November 6 at 9:30. Location: TBA

Note: In keeping with the College Council's Agenda Item Request Form, agenda items are coded as follows: **A**= Action Item; **C**=Committee Report; **D**= Discussion; **I**=Information Item