

Policy Committee Minutes – 3/20/17

- Roll Call
 - Committee Members Present:
 - Ellen Harford
 - Ernie Copley
 - Amber Tatnall
 - Eric Bourque
- Approval of Agenda
 - Ernie, Ellen
- Approval of 2/27/17 minutes
 - Ernie, Ellen
- Updates
 - None
- Old Business
 - Policy reviews
 - Y712.2: Display Policy (A)
 - Motion: Amber
 - 1st: Ernie
 - 2nd: Ellen
 - Approved by all
 - Y707.2: Tuition Reimbursement Policy (A)
 - Motion: Amber
 - 1st: Ernie
 - 2nd: Eric
 - Approved by all
 - Y412.1: Permanent Employees Teaching as Adjuncts (A)
 - Proposed edits by Ellen to make and return
 - Approve with edit
 - Y103: Policy Making Procedures
 - Motion: Amber
 - 1st: Ernie
 - 2nd: Eric
 - Approve with edit
 - Y713.8: Animals on Campus
 - Approved with edits
- New Business
 - Approve draft of policy & procedure action form (A)
 - Approved
 - Committee work plan 2016-2017 (D)

- Approved
- Policy template and/or committee handbook (D)
 - Discussion
 - Tabled
- Annual Policy audit (D)
 - Discussion
- Announcements
 - None
- Public Comment
 - None
- Adjournment