

Policy Council Meeting Agenda
2/27/20

In attendance: Jennie Jacobson, Ellen Savoini, Paul Smolenyak, Jeanne Welch, Scott Farnsworth, Stacey Hilton, Emily Weinacker, Tania Sheldahl, Frank D'Angelo, Katherine Anderson, Lisa Schlegel

1. Policy Review

a. 3.XX Proposed OER policy

- i. Senate does not support this policy in its current form; feels it's overly prescriptive and restricts academic freedom*
- ii. Ellen explained that it is not meant to be prescriptive; participation in OER is optional*
- iii. Paul stated that it needs to be clearer that it is optional*
- iv. Scott made motion to return policy to senate for Friday meeting to adjust 2nd paragraph and then Policy Council can vote electronically on either the policy as it is today (if senate elects not to change it) or policy with the 2nd paragraph change, after Dr. Ryan reviews proposed changes; all agreed*

b. 3.28 updates- Stacey

- i. This policy is still with the Standards Committee and they are still working on revisions*

c. Clarification of 5.15 and 6.09

- i. Discussion on why both policies are still active on web page*
- ii. Stacey wrote 5.15 originally and explained that 5.15 was meant to replace 6.09 and 6.09 should have been sunset*
- iii. Links need to be revised*
- iv. Stacey moved that she will update links and check with David Laurence, since he's the owner of both 5.15 and 6.09 to confirm that 5.15 is current and 6.09 should be sunset; all agreed*

d. 2.15 correction

- i. Correction approved in sentence reading "Regular part-time employees are eligible for the waiver as long as the employee was a ~~fulltime~~ regular part-time employee at the time of registration."*

2. Policy Council membership discussion- Jennie

- a. Discussion about whether the Policy Council has appropriate representation especially of faculty*
- b. Decision to keep membership as it is, as long as the group remains collaborative and working together well*

3. Communication re: Policy Council actions- Jennie

- a. Question about how we can provide access to information about where policies are in the process*
- b. Decision to include action items at the bottom of minutes including the policies being considered and where they are in the process*
- c. Post minutes on the Policies web page <https://www.yc.edu/v6/policies/>*

4. Report of historical policy review/updates- Lisa S.

- a. Move to next meeting*

5. Regular policy review schedule discussion

a. Move to next meeting

Action Items

- OER policy: will be discussed at faculty senate meeting; Policy Council will vote electronically on either the revised policy or the original policy after any changes are approved by Dr. Rhine*
- 5.15: Stacey will update links and check with David Laurence, since he's the owner of both 5.15 and 6.09 to confirm that 5.15 is current and 6.09 should be sunset*
- 2.15: policy wording will be corrected by Lisa and revised on policy web page*
- Policy Council minutes will include action items and policy process and be posted on policy web page by Lisa*

Policy Progress

Policy #, Title	ELT approval date	Policy Council approval date	President Cabinet approval date	Dr. Rhine approval date	Notes
3.XX OER Policy	2/20/20				
3.23 Emeritus Faculty					Request to revised submitted 2/25/20
2.37 Faculty Grievance					2/27/20 request to revise submitted; will be discussed at Dean's meeting