

Policy Review Committee
Agenda: January 28
1:00 to 2:00 pm via Zoom

Policy Committee Attendance:

- Katherine Anderson- *YC Staff Association President*
- X Frank D'Angelo- *Director, Business Services/Controller*
- X Scott Farnsworth- *Assoc. Vice President, Student Success, Dean SHPS*
- X **(Arrived late)** Stacey Hilton- *Dean for Instructional Support*
- X Jennifer Jacobson- *Faculty Senate President*
- X Kathie Peterson- *Faculty Association Chair of College Standards*
- X Tania Sheldahl- *Associate Vice President, Dean for Student Development*
- X Jennifer Riley- *Faculty Association Chair of Faculty Affairs*
- X Emily Weinacker- *Chief Human Resources Officer, Policy Committee Chair*
- X Jeanne Welch- *Director of Finance and Operations, YC Foundation*
- X Lisa Schlegel- *Manager Human Resources, Policy Committee Support*

Policy: Policy 2.23: Staff Grievance: *Passed*

Emily mentioned that the YCSA had some feedback that this policy is worded in a contentious way and they would like to revise it. However, she is looking into a program after Spring Break that will help with this. Therefore, the only changes proposed now are regarding Title IX changes and the corrections in referral to the other new Title IX policy changes.

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Policy: Policy 3.18: Sunset- *Passed*

Scott explained the history of this policy and that the for-credit and non-credit departments are now better integrated and working together, so this policy is no longer relevant or needed.

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Discussion: Administrative Regulations

Request from Dr. Rhine: the term “policy” needs be changed to in response to some legal ramifications to distinguish between DGB policies and administrative “policies.”

- *Refer to AZ House Bill 2750*
- *Check into other institutions using Carver model*
- *What title should we use? “Administrative Regulations” is used by Maricopa, which also uses Carver Model of governance*
- *Submit feedback/ideas to Emily by Feb. 3*

Policy Recommendations for Review (no vote): NONE

Next Meeting: February 25: 1:00 pm to 2:00 pm

Policy: 10.09: Smoking and Tobacco Policy

Upcoming Policy Reviews

- 10.11:** Shared Governance Matrix (on hold until governance committee reviews)
- New:** Telecommuting
- 2.34:** Faculty Workload
- New:** Academic LMS Use Policy (out for review), February Meeting
- 2.39:** Employee Political Activity
- 3.28:** Determining Credit Hours

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Completed Policy Reviews

- Policy 3.33:** Open Educational Resources (posted)
- Policy 3.23:** Faculty Emeritus (posted)
- Policy 2.37:** Faculty Grievance Policy (tabled based on input of faculty grievance committee and deans before going to ELT)
- Policy 6.09:** Sunset Space Utilization Priorities (same content as 5.15)
- Policy 4.03:** Registered Sex Offender (posted)
- Policy 2.4:** Solicitation (posted)
- Policy 10.12:** Communicable Disease Policy (posted)
- Policy 10.07:** Sexual Misconduct (Sunset)
- Policy 10.08:** Prohibited Harassment (posted)
- Policy 10.10** Public Access and Expression on College Property (posted)
- Policy 10.06:** Anti-Discrimination (Posted)
- Policy 10.14:** Title IX (posted)
- Policy 10.05:** All Employee/Student Grievance for Harassment/Discrimination (posted)