

**Policy Review Committee**  
**Agenda and Minutes: June 25, 2020**  
**1:00 to 2:00 pm via Zoom**

**Policy Committee Attendance:**

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

**Policy Recommendations for Approval:**

**Policy: 10.10** Public Access and Expression on College Property (revision based on statute)

- Discussion of this policy and proposed changes
- Revise proposed changes

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

**1. Policy: 10.12 Communicable Disease Policy (draft)**

- Katherine Anderson- *YC Staff Association President*
- Frank D'Angelo- *Director, Business Services/Controller*
- Scott Farnsworth- *Assoc. Vice President, Student Success, Dean SHPS (absent)*
- Stacey Hilton- *Dean for Instructional Support*
- Jennifer Jacobson- *Faculty Senate President*
- ~~Kathie Peterson- *Faculty Association Chair of College Standards*~~
- Tania Sheldahl- *Associate Vice President, Dean for Student Development*
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- Jeanne Welch- *Director of Finance and Operations, YC Foundation (absent)*

**Upcoming Policy Reviews**

**10.11:** Shared Governance Matrix (on hold until governance committee reviews)

**New:** Communicable Disease

**New:** Telecommuting

**2.34:** Faculty Workload (will need to wait for fall

**10.05:** Student and Employee Grievance (to address new Title IX regulations)

**New:** Academic LMS Use Policy (teaching and learning committee)

**10.10** Public Access and Expression on College Property (revision based on statute)

**In Process Policy Reviews**

**Policy 6.09: Sunset Space Utilization Priorities (same content as 5.15 Cabinet)**

**Policy 4.03: Registered Sex Offender (Cabinet)**

**Policy 2.4: Solicitation**

**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)

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Policy #, Title	ELT approval date	Policy Council approval date	President Cabinet approval date	Dr. Rhine approval date	Notes
2.34 Workload for Fulltime Faculty					
2.37 Faculty Grievance					4/21/20 No suggested changes from Faculty Senate to no revisions needed
2.40 Solicitation		4/23/20	4/28/20	5/7/20	
3.33 OER Policy	2/20/20	3/5/20	3/29/20	4/23/20	
3.23 Emeritus Faculty					2/25/20 request to revise submitted
4.03 Registered Sex Offenders					4/21/20 ELT review
5.15 Priority Scheduling & 6.09 Space Utilization Priorities					3/20 Confusion on which is current policy, and which should be sunset 4/21/20 Stacey will review at next Strategic Space Planning Committee meeting 5/14/20
10.05 Student and Employee Grievance					
10.11 Shared Governance					4/21/20 ELT reviewing suggested changes
X.XX Communicable Disease					
X.XX Telecommuting					
X.XX Academic LMS Use Policy					