

Operational Policy Review Council
Agenda: February 25, 2021
1:00 to 2:00 pm via Zoom

Minutes in red below.

Operational Policy Committee Attendance:

- X 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 Stacey Hilton- *Dean for Instructional Support*
- ___ Jennifer Jacobson- *Faculty Senate President*
- X Kathie Peterson- *Faculty Association Chair of College Standards*
- X Jennifer Riley- *Faculty Association Chair of Faculty Affairs*
- ___ Tania Sheldahl- *Associate Vice President, Dean for Student Development*
- ___ Emily Weinacker- *Chief Human Resources Officer, Operational Policy Committee Chair*
- X Jeanne Welch- *Director of Finance and Operations, YC Foundation*
- X Lisa Schlegel- *Manager Human Resources, Operational Policy Committee Support*

Update: "Policy" is in the process of being changed to "Operational Policy" with the help of Billie, Gina, Ivonne, and Laura. The web site will also be updated to reflect the new name.

- This group name will also be revised to Operational Policy Council

Operational Policy Recommendations for Review (no vote): NONE

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

Upcoming Operational Policy Reviews

New: Telecommuting

2.34: Faculty Workload: **being reviewed by one of the Faculty Senate groups (Budget & Comp?)**

2.39: Employee Political Activity

3.28: Determining Credit Hours: **Standards Committee working on this; Amy Stein, Stacey working on updates, to Standards Committee March 5, others will need to review prior to bringing to Op. Policy Council**

New 3.43: Academic LMS Use Operational Policy: **2/8/21 ELT reviewed and returned for more work; being revised and going to Teaching & Learning Committee 3/12, then Faculty Senate, then Op. Policy Council in April**

10.09: Smoking and Tobacco Operational Policy: **procedures need to be removed from this one**

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

Operational Policy Review Council

Agenda: February 25, 2021

1:00 to 2:00 pm via Zoom

Completed Policy Reviews

- 3.33:** Open Educational Resources (posted)
- 3.23:** Faculty Emeritus (posted)
- 2.37:** Faculty Grievance Operational Policy (tabled based on input of faculty grievance committee and deans before going to ELT)
- 6.09:** Sunset Space Utilization Priorities (same content as 5.15)
- 4.03:** Registered Sex Offender (posted)
- 2.4:** Solicitation (posted)
- 10.12:** Communicable Disease Operational Policy (posted)
- 10.07:** Sexual Misconduct (Sunset)
- 10.08:** Prohibited Harassment (posted)
- 10.10:** Public Access and Expression on College Property (posted)
- 10.06:** Anti-Discrimination (Posted)
- 10.14:** Title IX (posted)
- 10.05:** All Employee/Student Grievance for Harassment/Discrimination (posted)
- 2.23:** Staff Grievance (passed by Policy Council 1/28/21)
- 3.18:** Non-Credit Courses (passed to sunset by Policy Council 1/28/21)