

Policy Review Committee
Agenda: August 27
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 (absent)*
- ✓ Kathie Peterson- *Faculty Association Chair of College Standards*
- Lisa Schlegel- *Manager Human Resources, Policy Committee Support (absent)*
- ✓ 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: Policy 10.08 Prohibited Harassment (revision of interim administrative policy)

- ✓ 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 (absent)*
- ✓ Kathie Peterson- *Faculty Association Chair of College Standards*
- ✓ 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*

Committee Action: Policy 10.08 moving forward to President's Cabinet for email vote (reviewed on 8/25)

Policy: 10.06: Anti-Discrimination

- ✓ Katherine Anderson- *YC Staff Association President*
- ✓ Frank D'Angelo- *Director, Business Services/Controller*
- ✓ Scott Farnsworth- *Assoc. Vice President, Student Success, Dean SHPS*
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Committee Action: Policy 10.06 moving forward to President's Cabinet September 15 meeting.

Policy: 10.09: Smoking and Tobacco Policy

- ✓ Katherine Anderson- *YC Staff Association President*
- ✓ Frank D'Angelo- *Director, Business Services/Controller*
- ✓ Scott Farnsworth- *Assoc. Vice President, Student Success, Dean SHPS*
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Committee Action: Policy 10.09: Smoking and Tobacco Policy Provisional approval for elimination of Cessation Program paragraph and updating of policy links approved. Policy needs to be re-formatted and reviewed via email. Any major changes resulting in reformat will need to be reviewed with PRC. Will move to President's Cabinet for email vote as it was reviewed at August 25 meeting.

Policy Recommendations for Review (no vote):

Policy: Policy: 10.14: Title IX: Sexual Harassment (Interim Administrative Policy: first review and no vote)

Committee Action: Initial Review of Policy 10.14: [Title IX Sexual Harassment](#)
Committee members will review complete policy and provide comments/revisions to Monica by September 16th. Emily will distribute with revisions on Sept 21st for Sept 24th PRC review. Monica will also review the policy with Chief Monahan to incorporate his feedback.

Next Meeting: September 24: 1:00 pm to 2:00 pm: please share with your groups.

Policy 10.14: Title IX Sexual Harassment final review

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Policy 10.05: All employee/student grievance for Harassment/Discrimination

Policy 2.23: Staff Grievance

Policy 2.37: Faculty Grievance

Upcoming Policy Reviews

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

New: Telecommuting

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

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

In Process Policy Reviews

Policy: 10.10 Public Access and Expression on College Property – going to Dr. Rhine – waiting for website links.

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

Policy 2.4: Solicitation

Policy 10.12: Communicable Disease Policy (posted)

Policy 10.07: Sexual Misconduct (Sunset)