

**Policy Review Committee Agenda:**

**April 18th, 2024, 1:00 to 2:00pm via Zoom**

 **Policy Committee Attendance:**

 Leslie Sparkman – YC Staff Association Representative

Frank D’Angelo – Director, Business Services/Control

Tania Sheldahl – Associate Vice President of Student Affairs

Irina DelGenio – Dean, Verde Valley

Stacey Hilton – Dean for Instructional Support, Policy Committee Chair

Marnee Zazueta – Academic Affairs Representative

Vacant – Faculty Senate Representative

Jeb Bevers – Faculty Representative

Jamie Oltersdorf – Coordinator/CHRO, Policy Committee Support

Pam Pierce – HR Policy Support, HR Voting Representative

Denise Woolsey – Faculty Representative

Jeanne Welch – Director of Finance and Operations, YC Foundation

Tanya Ghanni – Faculty Representative

 Kyle Olsen – Student Representative

 **Agenda Items:**

* **Committee Actions:**
* Minutes, March 28th, 2024
* Instructors as Students, 3.24
* Charter
* Update Titles
* Remove \*\*
* **Discussion Items**
* N/A
* **Informational Only:**
* Registered Sex Offender, 4.03
* Updated in PolicyStat
* Created Procedure 4.03.01
* Changed owner/approval process
* Updated in PolicyStat:
* Academic Freedom, 3.02
* Class Attendance Participation, 3.05 / Procedure 3.05.01
* Visitors and Guest in Classes, 3.17
* In-Progress:
* Change of Grade by Faculty, 3.07
* College Social Media Use, 5.34 -I.T.
* Identity Theft Prevention Program, 5.23
* Peer-to-Peer-P2P File Sharing, 5.26
* Tech Resource Standards Procedure, 5.27.01
* Data Classification and Information Security, 5.30
* Media Protection Procedure, 5.30.01
* Remote Access and Mobile Devices, 5.32
* Electronic Communications, 5.29
* Online Privacy Stmt-EU Supplement, 5.36
* Retrieval, Disclosure and Retention of Public Records, 5.28
* Identity Theft Prevention Program Procedures, 5.23.01
* Online Privacy, 5.31
* Tech Resource Standards, 5.27
* Academic Renewal, 3.15 – Sheila Jarrell
* Multiple Degrees, 3.19 – Sheila Jarrell
* Repeating a Course, 3.14 – Sheila Jarrell
* Commercial Speech and Solicitors, 10.13 – Monica Belknap
* Public Access and Expression on College Property, 10.10 - Monica Belknap
* Title IX Sexual Harassment, 10.14 – Monica Belknap
* Employee Leave, 2.49 - HR
* **Policy/Procedure Updates:**
* **Procedure Revisions:**
* No Procedure Revisions
* **Policy Change Proposals:**
* No Policy Change proposals submitted
* **Policies out for Public Review**
* No Policy out for Review
* **Policy Sunsets**
* No Policy Sunsets
* **Other information:**
* No other information

**Meeting set to Adjourn at 2:00pm**

**Next Meeting: May 23rd, 2024**