

**Policy Review Committee Agenda:**

**January 25th, 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 – 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

 **Agenda Items:**

* **Committee Actions:**
* Minutes, December 14th, 2023
* Instructional Material (3.20) Feedback/Voting
* **Discussion Items**
* N/A
* **Informational Only:**
* Curriculum (3.41) – updated format
* Faculty Qualification (3.32)/ Procedure 3.32.01- Fac Senate Discussion
* Mailroom (7.05) – going to College Council
* Independent Study (3.10) – going out for feedback
* Severance of Employment FT Fac (2.36) & Grievance Resolution for Faculty (2.37) – Being looked at by Fac Senate
* **Policy/Procedure Updates:**
* **Procedure Revisions:**
* No Procedure Revisions
* **Policy Change Proposals:**
* No Policy Change proposals submitted
* **Policies out for Public Review**
* Independent Study (3.10)
* **Policy Sunsets**
* No Policy Sunsets
* **Other information:**
* No other information

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

**Next Meeting: February 22nd, 2024**