Policy Advisory Committee
Tuesday, April 17, 2012
11 a.m. -12 p.m.
Lubar Room N457

Agenda

I. Call to order

II. Approval of the December 15, 2011 minutes

III. Status Updates
   a. S-51 - Summer Session Appointment Guidelines, Proposed Replacement (July 2011 version)
      i. Sent to Administration for approval, 12/06/2011
      ii. Posted to SecU website, 12/21/2011
   b. S-45 – Public Records Access
      i. Editorial changes posted to SecU website, 12/21/2011
   c. S-61 – Annuitant Privileges
      i. Sent to Administration for approval, 12/20/2011
      ii. Approved by Administration, 1/12/12
      iii. Posted to SecU website, 1/15/12
   d. S-62 – Post-Retirement Employment Policy
      i. Sent to Administration for approval, 12/20/2011
      ii. Approved by Administration, 1/12/12
      iii. Posted to SecU website, 1/15/12

IV. New Business
   a. S-47 – Discriminatory Conduct Policy (including Sexual Harassment and Sexual Violence)

V. Adjourn