Policy Advisory Committee
Thursday, August 23, 2012
3-4 p.m.
Lubar Room N456

Agenda

I. Call to order

II. Approval of the April 17, 2012 minutes

III. Status Updates
   a. S-47 – Discriminatory Conduct Policy (including Sexual Harassment and Sexual Violence)
      i. Suggested editorial changes sent to Francene Botts Butler, 04/19/2012
      ii. Approved by Faculty Senate, 05/10/2012
      iii. Approved by Academic Staff Senate, 07/10/2012
      iv. Sent to Administration for approval, 05/16/2012
      v. Approved by Administration, 05/18/2012
      vi. Posted to SecU website, 8/1/2012

IV. New Business
   1. S-63 – Digitization of Department Records
   2. S-64 – Child Abuse and Neglect Policy

V. Adjourn