

**Policy Review Committee Agenda:**

**February 22nd, 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, January 25th, 2024
* Independent Study (3.10) Feedback/Voting
* **Discussion Items**
* N/A
* **Informational Only:**
* Procedures being pulled:
* Academic Freedom. 3.02
* Class Attendance/Participation, 3.05
* Instructors of Students, 3.24
* Change of Grade by Faculty, 3.07
* Visitors and Guests in Classes, 3.17
* Academic Learning Management System (LMS) use Policy, 3.43
* Instructional Materials Feedback from CC – Dr. Nix vetoed
* OER, 3.33 – Title Change
* **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: February 22nd, 2024**