

**Policy Review Committee Agenda:**

**December 14th, 2023 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

Janet Nix – Chief Human Resources Officer

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 – HR Support Specialist, 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, August 24th, 2023
* Debt Management (7.06) – Feedback/voting
* On-Call, Call-In and Closure Pay (Interim) (2.43) – Feedback/voting
* Alcohol on Campus (10.02) – Feedback/voting
* **Discussion Items**
* PRC Chair
* Mailroom Policy – Sunsetting
* **Informational Only:**
* N/A
* **Policy Updates:**
* **Policy Revisions:**
* Evaluation of Student Learning – (3.06):
* A maximum of twelve (12) hours of "S" credit from 100- and 200-level courses may be applied toward Yavapai College graduation requirements.
* A maximum of twelve (12) hours of "S" credit from 300- and 400-level courses may be applied toward Yavapai College graduation requirements.
* S/U grading is not an option for courses applied to the Arizona General Education Curriculum (AGEC).
* Curriculum (3.41)
* **Policy Change Proposals:**
* No Policy Change proposals submitted
* Policies out for Public Review
* No current policies out for public review
* Policy Sunsets
* No Policy Sunsets
* **Other information:**
* No other information

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

**Next Meeting: 23 November**