

Kennesaw State University

Policy Process Council

April 20, 2021

- Members:** Matt Bain, Undra Baldwin, Rob Bridges, Mark Byrd, Jeff Delaney, Bill Diong, Ian Ferguson, Stephen Gay, Chris Griffin, Kevin Gwaltney, Teresa Johnston, Randy Kennedy, Mindy Mager-DeBruce, Alex McGee, Doug Moodie, Alice Pate, Amy Phillips, Michael Sloan, Amber Smith, Jessica Watkins
- Invitees:** Karen McDonnell

Agenda:

New Business

Salary Administration Policy (to replace Compensation Policy)

Information Items

Election/Selection of Policy Process Council Representatives

- “Representatives for the next academic year must be elected by the end of March.” (University Handbook, Section 3.1)
- “Term: 1 academic year, renewable” (*University Handbook*, Section 3.1.2)

Completed Policy Reviews

Non-Discrimination Policy, Policy on University Policies

Non-Substantive Policy Revisions

Information Technology Acceptable Usage Policy, Motor Vehicle Operator Policy, Programs Serving Minors Policy, Purchasing Card Policy, Substantive Change Policy

Policy Reviews in Progress

Review and Comment

Access to University Facilities, Advertising Policy, Alcohol and Other Drug Policy, Travel Policy

Drafting

Alternative Work Schedule Policy, University Handbook

Annual Review

University Information Technology Policies

Other Business

Future Meetings – Tuesdays, 11:00 - 12:30 pm, as follows:

- April 20, 2021, Microsoft Teams
- 2021-2022
 - September 21, October 19, November 16, January 18, February 15, March 15, April 19