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
  o September 21, October 19, November 16, January 18, February 15, March 15, April 19