

Kennesaw State University
Policy Process Council

March 20, 2018

(Information distributed electronically in place of meeting.)

Members:

Jeffrey Bernard, Robert Bridges, Ray Burgos, Erin Delaney, Jeff Delaney, Tammy DeMel, Joan Duncan, Mariel Fox, Stephen Gay, Kevin Gwaltney (chair), Teresa Johnston, Rick Lombardo, Ron Matson, Bob Mattox, Doug Moodie, Andrew Newton, Lily Roche, Heath Senour, Diane Walker, Chris Ziegler

Guests:

Clayton Dean, Jackie Quiroga

Agenda:

Unfinished Business:

The Office of Legal Affairs is working with the policy owners to revise the following policies. More information should be available before the April 17 PPC meeting.

- Animal Policy
- Contracts Policy

Status Updates:

PPC Reviewed:

Intellectual Property Policy – An updated draft was distributed by email. For PPC members representing shared governance and administrative bodies, please work with the leadership of your respective group to ensure that the draft is considered and the result reported to the PPC chair.

USG Board of Regents Policies

Please continue to closely follow and implement the myriad of *Board of Regents Policy Manual* revisions expected through May. See BOR Meetings and Policy Revisions pages.

- <https://www.usg.edu/regents/meetings>
- https://www.usg.edu/policymanual/policy_revisions

Future Meetings:

Tuesday, April 17, 2018, 10:00 am, Town Point 2220