

Kennesaw State University

Policy Process Council

November 16, 2021

Members:

Present: Matt Bain, Mark Byrd, Bill Diong, Jessica Redding (for Jaime Fulsang), Stephen Gay, Kevin Gwaltney, Randy Kennedy, Mindy Mager-DeBruce, Ryan McLemore, Laura Palmer, Amy Phillips, Carmen Alexander (for Nwakaego Nkumeh), Amber Smith, Randy Stuart, Andrew Wittmayer

Absent: Undra Baldwin, Jeff Delaney, Ian Ferguson, Teresa Johnston, Alex McGee,

Invitees: Pam Beckerman, Donna Bertrand, Catherine Ice, Tamara Livingston, Karen McDonnell, Chuck Nwagwu, Orie Thornton, Maxayn Smothers,

Agenda:

New Business (Drafts are posted on [Policy Portal homepage](#))

Records and Information Management Policy – Tamara Livingston

Human Resources

- ADA Reasonable Accommodation Policy
- Attendance Policy
- Conduct Guidelines
- Inclement Weather Policy
- Performance Management Policy
- Relocation Policy
- Salary Administration Policy
- Staff Grievance Policy
- Staff Teaching Policy
- Student Employment Policy
- Substance Abuse, Random Testing, and Post-Accident Policy
- Talent Acquisition Policy
- Teleworking/Alternative-Work-Schedule Policy
- Workers' Compensation Policy
- Worksite Lactation Policy

Fiscal Services

- Consulting Services Policy
- Monitoring Internal Controls over Financial Transactions Policy – Ryan McLemore

Information Items

- Completed Policy Reviews

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Hazing Policy

Outdoor Sound Amplification Policy

Completed Annual Reviews/Revisions

Competitive Solicitation Policy

Investment Policy

Service and Emotional Support Animals on Campus Policy

Sexual Misconduct Policy

Annual Reviews in Progress

Establishing or Changing an Elective Fee or Special Charges Policy

Smoke-Free and Tobacco-Free Policy

Student Codes of Conduct

Other Business

2021-2022 Meetings – Tuesdays, 11:00 - 12:30 pm, via Microsoft Teams as follows:

- September 21, 2021
- November 16, 2021
- January 18, 2022
- February 15, 2022
- March 15, 2022
- April 19, 2022