Kennesaw State University
Policy Process Council
September 18, 2018

Members:
Robert Bridges, Ray Burgos, Clayton Dean, Jeff Delaney, Tammy DeMel, Mariel Fox, Stephen Gay, Kevin Gwaltney (chair), Teresa Johnston, Ron Matson, Bob Mattox, Doug Moodie, Andrew Newton, Mary Quat, Heath Senour, Mizzani Walker-Holmes, Diane Walker, Chris Ziegler, [Staff Senate Representative], [Chairs’ and Directors’ Assembly Representative]

Agenda:

New Business:
Technology Purchasing, Relocation, and Surplus Policy
Compensation Policy
Cellular, Wireless Communications Devices, and Services Policy

Information Items:
Policies and Guidance on Conflicts of Interest and Outside Activities
Also see Faculty Handbook, Section 4.3.1, Outside Employment Policy
Updated policies posted on the Policy Portal:
Motor Vehicle Operator Policy
Sexual Misconduct Policy
Revised UITS Policies:  Computer Usage Policy; Data Security Policy; Email and Instant Messaging Usage Policy; Enterprise Information Security Policy; Information Security Incident Response Policy; Network Access Policy; New Server Policy; Open Computer Lab and Technology Classroom Policy; Telephone and Fax Usage Policy; User Accounts and Password Policy; Video Surveillance Policy; Web Accessibility Policy Statement; and World Wide Web Publishing Policy

Other:
Future Meetings:
October 9, 2018, 11:00 am - 12:30 pm, TP 4130
November 13, 2018, 11:00 am - 12:30 pm, TP 4130