

College Affairs Committee

May 3, 2019

10am – 11am

BEC Boardroom

1. Old Business

- A. Minutes from April 5, 2019 – Tony Russell
- B. Update Sick Time Policy G-32-21 in GPM (2nd Reading) – Diana Glenn
- C. Add Affordable Care Act policy(ACA) G32-16.4 in GPM (2nd Reading) – Diana Glenn
- D. Update Rights & Privileges of Emeritus Status G32-19.2.2 in GPM (2nd Reading) – Diana Glenn

2. New Business

- A. G-6-9.8 Medical Leave Assistance Program Disbursement Committee removal of committee from Policy section & add HR-7-1 Medical Leave Assistance Program (MLAP) to Procedure (1st Reading) – Laura Boehme & Christa Gunnell
- B. G-6-8.5 College Tenure Committee & G-34-3.2 Tenure revisions to GPM (Consent Agenda Item) Stephanie Andre`
- C. G-31-10 Textbooks Policy revised deadlines (1st & 2nd Reading) – Lori Benefiel
- D. B-9-0 Vehicle Use Procedures added language (Consent Agenda Item) – Sharla Andresen
- E. Faculty Senate Pilot (Information Item) – Amy Harper

Next Meeting: May 17, 2019, 10am – 11am, Library 221 (if needed)

June 7, 2019, 10am – 11am, BEC Boardroom