

College Affairs Committee

March 5, 2021

10 a.m. – 11 a.m.

Virtual Zoom Meeting

Click the following link to attend:

<https://cocc.zoom.us/j/96580637334?pwd=S0t1M1hTGdWMHJ5eVRJTFl2UHdvdz09>

1. **Old Business**

- a. Review minutes from February 12, 2021.
- b. “Moving Reimbursement Policy and Procedure - Updated Language,” 2nd reading, Seana Barry
- c. “Emeritus Status Selection: Policy and Procedure Updates,” 2nd reading, Christa Gunnell
- d. “Aviation Flight Lab Fees,” 2nd reading, Karl Baldessari
- e. “Committee Review Work Group Recommendations” (NPET dissolution is part of this), 2nd reading, Alicia Moore and Laura Boehme

2. **New Business**

- a. “Change Data Stewardship Advisory Committee (DSAC) from Advisory to Administrative,” 1st reading, Wesley Dymond

3. **Next Meeting:** April 9, 10 a.m. – 11 a.m., on Zoom