Policy Review Committee
November 30, 2017 10:00 – 11:30 am
Pleasants Family Assembly Room

AGENDA

Meeting’s goals:
- Provide feedback on plans for pan-University policy communication in 2018.
- Understand the requirements and implications of new and updated University policies regarding religious accommodation, data governance and misuse of state property.
- Share updates and/or concerns on current and pending policies.

I. Opening and Introductions (10 minutes) 10:00 – 10:10
II. PolicyStat Implementation Update (10 minutes) 10:10 – 10:20
III. Policy Communication Plan Presentation (15 minutes) 10:20 – 10:35
IV. Discussion Forum (45 minutes)
   1. Religious Accommodation 10:35 – 10:50
   2. Reporting Misuse of State Property or Resources 10:50 – 11:05
   3. Enterprise Data Governance 11:05 – 11:20
V. Policy Liaison Updates (10 minutes) 11:20 – 11:30
VI. Close 11:30

Next PRC Meeting:
Thursday, January 25, 2018, 10:00 – 11:30 am, Pleasants Family Room, Wilson Library

NOTE: There will not be a December 2017 PRC meeting.

Coming Attractions:
- Tentative January Policy Discussions:
  o Improper Relationships Between Employees and Students or Minors
  o Protection of Minors
  o Finance Policy 308 – Credit Card Merchant Services