



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

OFFICE OF ETHICS EDUCATION AND POLICY MANAGEMENT
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**Policy Review Committee Meeting
Toy Lounge, Dey Hall
Thursday, February 23, 2017
10:00-11:30 am**

Meeting's Goals:

- Approve Revised Policy Review Committee Charter Language
- Establish Committee Processes for Policy Review
- Review Steps for Transitioning Administrative and Departmental Policies
- Understand Differences in University Policies, Standards and Procedures

1. Opening and Introductions (10 minutes) 10:00 – 10:10 am

 2. Discussion Forum 10:10 – 11:30 am
 - a. Committee Processes (30 minutes)
 - i. Committee Charter
 - ii. Temporary and Permanent Platforms for Policy Review
 - iii. Policy Review Form
 - iv. Policy Review Process Flow
 - v. Glossary
 - b. Policy Management Priorities (30 minutes)
 - i. Transitioning Administrative Policies to University Policies
 - ii. Transitioning Departmental Policies to Unit Policies
 - iii. Policies in Process
 - c. Review Policy, Standards, and Procedure Distinctions (20 minutes)

 3. Close 11:30 am
- Next Policy Review Committee Meeting: Thursday, March 30th, 10 - 11:30 am