Policy Process Council Meeting AGENDA

October 20, 2026

11:00 – 12:30

Via Teams

Council Members:

Callie Warren, Jay Thomas, Sandi Gillilan, Aaron Streimish, Chris Cornelison, Karen Kornweibel, Leigh Funk, Stephen Sprague, Stephen Gay, Rudy Jackson, Lisa Duke, Matt Iwanski, Ryan McLemore, Ashley Dupuy, Allison Klein, Nwakaego Nkumeh-Walker, Amber Smith, Lauren Taglialatela,

Members Excused:

Invitees:

a. Ryan McLemore, Vice President of Finance & Chief Financial Officer

Agenda Items:

Welcome and Introductions

Updates

1. Odd vs. Even Year Reviews – Balancing the Volume of Policies Going Through Review Groups
2. Reports / Dashboards for Divisions – Planning Schedule
3. Redirected Links – Updated

Review/Discussion of Policies

Please review the policies and insert your comments / feedback in the shared documents linked below.

1. Purchasing Card Policy – Ryan McLemore
   Editorial Revisions Only
2. Contract Approval and Signature Authority – Ryan McLemore
   Editorial Revisions Only
3. Outdoor Amplified Sound Policy – Ron Briggs
   Editorial Revisions Only
4. Posting and Chalking Policy – Zach Kerns
   No Revisions

Policies Submitted for Shared Governance Review

September 2026

- Export Control Compliance Policy
- Scholarly Misconduct Policy

August 2026

- Advertising Policy - Signed & Published
- Institutional and Program Accreditation Policy (AA) Signed & Published
- Programs Serving Minors Policy Signed & Published
- Online Resource Ownership, Control and Use Policy Signed & Published
- University Libraries Collection Development Policy Signed & Published
- Waiver Administration Policy Signed & Published

Policy Reviews for AY27 (18 Policies)

- Campus Operations – 2 policies – August – September
  - Restroom Access Policy
  - Posting and Chalking Policy
- Student Affairs – 3 policies – September – October
  - Hazing Policy – Substantive Revisions
  - Missing Student Notification Policy – No Revisions – Signed
  - Freedom of Expression – Under Sponsor Review
  - Outdoor Amplified Sound Policy – Editorial Revisions Only
- Human Resources & Student Affairs – 3 policies – September/October
  - Alcohol and Other Drug Policy (AOD) Under Sponsor Review
  - Smoke-Free and Tobacco-Free Policy Under Sponsor Review
- Human Resources 12 policies – June – July

PPC Meetings for AY27

- **AY27 Meetings PPC Meeting Schedule**

  2026-2027 Meetings – Tuesdays, 11:00 – 12:30 pm as follows:

  - August 18, 2026
  - September 15, 2026
  - October 20, 2026
  - November 17, 2026
  - January 19, 2027
  - February 16, 2027
  - March 16, 2027
  - April 20, 2027

  Orientation for Senate Presidents and CDA Chair = August 20, 2026 2:30 – 3:00