

Conduct finalized

Review Committees, Boards, and Councils Bylaws

- The committee reviewed the latest draft from Welfare.
 - In (b)(i), change 'self-standing program area' to 'free-standing program' to match 801(1)(g).
 - Ask them to confirm this is what they're meaning to reference.
 - In (d)(i), remove extraneous 'or not' from the last sentence.
 - In (d)(ii), recommend including 'Director' along with reference to 'Chair'.
 - (d)(v) edited for clarity.
 - Ask them whether the CAO should be added to the approval of the tenure line mentioned in (d)(iv).
 - Regarding effective date: Unless otherwise stated, the default is that a policy is effective upon approval of the President (UR) or the BOT (BPM).
 - Remove the effective date sentence from the policy draft.
 - Send the draft back to Welfare.
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- The committee read through the latest edits relating to confidentiality and audio recording retention/access.
 - Minor adjustments made for grammar and consistency.
 - Send the draft back to Welfare.

- The committee considered where the policy should reside.
 - The policy applies to everyone on campus: faculty, staff, and students.

VOTE: Approved without objection.

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