College Affairs Committee June 7, 2019 10am – 11am Library 221

## 1. Old Business

- A. Minutes from May 3, 2019 Tony Russell
- B. Update Sick Time Policy G-32-21 in GPM Tabled from May 3, 2019 (2<sup>nd</sup> Reading) Diana Glenn-Laura Boehme

(10 minutes)

C. G-6-9.8 Medical Leave Assistance Program Disbursement Committee removal of committee from Policy section & add HR-7-1 Medical Leave Assistance Program (MLAP) to Procedure (2<sup>nd</sup> Reading) – Laura Boehme & Christa Gunnell

(10 minutes)

D. G-31-10 Textbooks Policy revised deadlines (2<sup>nd</sup> Reading) – Lori Benefiel (5 minutes)

## 2. New Business

A. Course fee added to Math 99 Adjust My Placement (AMP) (1<sup>st</sup> & 2<sup>nd</sup> Reading) – Betsy Julian

(5 minutes)

- B. Course fee redistribution in Aviation (1<sup>st</sup> & 2<sup>nd</sup> Reading) Betsy Julian (5 minutes)
- C. Strategic Planning Institutional Efficiency Prioritized Activity: College Committee Structure (Information Item) – Alicia Moore & Brynn Pierce (10 minutes)
- D. G-30-7 Degrees/Certificates (Requirements) & G-30-5 Commencement Changes (Consent Agenda Item) – Betsy Julian
- E. G-30-22 Credit Hour Policy to be added to GPM (Consent Agenda Item) Betsy Julian
- F. A-7-0 Mandatory Summer Academic Advising (Consent Agenda Item) Betsy Julian