



Kennesaw State University Policy Process Council

January 17, 2023

11:00 – 12:30

Via TEAMS

Members: Matt Bain, Brenda Crawford, Mark Byrd, Jeff Delaney, Scott Nowak, Ian Ferguson, Raquel Monterroso, Leigh Funk, Brian Etheridge, Stephen Gay, Teresa Johnston, Alex McGee, Ryan McLemore, Laura Palmer, Amy Phillips, Nwakaego Nkumeh Walker, Amber Smith, Randy Stuart, LaJuan Simpson-Wilkey, Veronica Trammell, Bethany Fortson

Invitees: NA

Agenda:

New Business

1. Review & Discussion of the New Policy Portal App
2. Review & Discussion of the Centers and Institutes Policy – Dr. LaJuan Simpson Wilkey

Information Items

Fall 2022 Annual Re-Reviews in Progress

Sept: Smoke-Free and Tobacco-Free Policy

Sept: Programs Serving Minors Policy

Sept: Substantive Change Policy – Reviewed with no changes

Oct: Non-Discrimination Policy

Oct: Purchasing Card Policy

Oct: Travel Policy

Nov: Policy on University Policies – Under Review

Nov: Student Codes of Conduct

Nov: Non-Discrimination Policy

Meeting Schedule

2022-2023 Meetings – Tuesdays, 11:00 - 12:30 pm as follows:

- September 20, 2022
- November 15, 2022
- January 17, 2023
- February 21, 2023
- March 21, 2023
- April 18, 2023