



Kennesaw State University

Policy Process Council

September 20, 2022

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,

Invitees: NA

Agenda:

Welcome

1. Introductions
2. Membership Updates?
3. Meeting Modality?
4. Policy Portal & Process Transition

Old Business

1. Recharge Unit Policy – Office of Fiscal Services/ Office of Research – approved in May 2022.
2. Freedom of Expression Policy – BOR Change – Required KSU Revision August 2022

New Business

1. Online Resource Ownership, Control and Use Policy – Nwakaego Nkumeh Walker

Information Items

Fall 2022 Annual Re-Reviews in Progress

Jun: UITS Policy Updates

Sept: Smoke-Free and Tobacco-Free Policy

Sept: Programs Serving Minors Policy

Sept: Substantive Change Policy

Oct: Non-Discrimination Policy

Oct: Purchasing Card Policy

Oct: Travel Policy

Nov: Policy on University Policies

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