

College Affairs Committee

April 5, 2019

10am – 11am

BEC Boardroom

1. Old Business

A. Minutes from March 1, 2019 – Tony Russell

2. New Business

A. Update Sick Time Policy G-32-21 in GPM (1<sup>st</sup> Reading) – Diana Glenn

B. Add Affordable Care Act policy(ACA) G32-16.4 in GPM (1<sup>st</sup> Reading) – Diana Glenn

C. Update Rights & Privileges of Emeritus Status G32-19.2.2 in GPM (1<sup>st</sup> Reading) – Diana Glenn

D. Working From Home: Pilot Program (Information Item) – Diana Glenn

E. Compensation Philosophy: Board is reviewing this potential policy (Information Item) – Diana Glenn

F. Electing a new committee chair for AY 2019-2020

G. Confirming the Bart Queary Award Nominations

Next Meeting: ~~April 19, 2019, 10am – 11am, Cascades Hall 217~~

May 3, 2019, 10am – 11am, BEC Boardroom