

College Affairs Committee

Friday, 10/14/2022

10 a.m. – 11 a.m.

Library #001/ Virtual Zoom Meeting

Click the following link to attend via Zoom:

<https://cocc.zoom.us/j/95808315977>

1. **Old Business**

- a. Introductions
- b. CAC Charge
- c. Shared Governance Overview
- d. Ending GP PDF
- e. Meeting Length for College Affairs
- f. Review Minutes from June 10, 2022

2. **New Business**

- a. Proposal to Eliminate G-16-0 Raffles and Edits to G-31-7 Acceptance of Gifts or Donations, 1st reading – Cathleen Knutson
- b. Proposal for Edits to G-22-0 Acceptable Use of Information Technology Resources (AUP), 1st reading – Steve Broadbent
- c. History, Psychology, Political Science Course Fees, 1st reading – Jessica Giglio
- d. Effective Date for HR Policies-Procedures, 1st reading – Rachel Knox
- e. Review and Streamline CA Proposal Form

3. **Next Meeting:** Friday, October 28, 2022, 10:00-11:00am BEC Boardroom or via Zoom: <https://cocc.zoom.us/j/98445084153>