

BPAP Minutes
January 8, 2016
A218C
11:00am-12:30pm

Attending Membership: L. Auchincloss, P. Butler, A. Esqueda, A. Jimenez, K. Monda,
B. Partee, C. Salazar

Staff support: J. Crawford

Absent: B. Bermudes, P. English, A. Liu, K. Neufeld, E. O'Connor

Consultant: Jane Wright

The following actions were taken:

1. Review Chapter 7:

The following documents will be brought back to the next meeting:

AP 7220 Department Chairpersons

AP 7151 Evaluation of Faculty

BP/AP 7365 Discipline – Classified Employees

2. Review Chapter 6:

AP 6330 Purchasing

Send to Lori for review of BPAP's questions

BP 6340 Contracts

Ready for the Board Policy Work Group

AP 6345 Bid and Contracts –UPCCAA

Ready for Lori's review

3. Review Chapter 5:

BP/AP 5400 Associated Student Government

Ready for consultation groups' review (CCG will not review these documents)

AP 5520 Student Discipline Procedures

Ready for consultation groups' review

BP 5550 Academic Integrity

Ready for consultation groups' review

AP 5550 Academic Integrity

Will be reviewed at the next BPAP meeting

The next meeting is scheduled for Friday, 1/22/16, from 11am – 12:30pm in room 218C