## Board Policies and Administrative Procedures Committee Minutes – July 24, 2015 11:00 am – 12:30 pm

Membership: L. Auchincloss, B. Bermudes, P. Butler, P. English, A. Esqueda, K.

Monda, K. Neufeld, E. O'Connor

Absent: A. Canning, A. Esqueda, A. Jimenez, C. Salazar

Consultant: Jane Wright Staff support: Jodie Crawford

The following actions were taken on Board Policies and Administrative Procedures:

Reviewed and returned to Kim and Priscilla for editing before bringing back to BPAP Committee:

AP 7216 Faculty Grievances

Continue reviewing at next BPAP Committee meeting:

AP 7341 Sabbaticals

The next BPAP meeting is scheduled for Friday, July 31, 2015, in room A218C from 11:00am-12:30pm. Jane will lead the meeting.