

Board Policies and Administrative Procedures Committee
Minutes – July 31, 2015
11:00 am – 12:30 pm

Membership: L. Auchincloss, P. Butler, P. English, A. Esqueda, K. Monda, K. Neufeld,
E. O'Connor
Absent: B. Bermudes, A. Canning, A. Jimenez, C. Salazar
Consultant: Jane Wright
Staff support: Jodie Crawford

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

Reviewed and ready for consultation groups' review:

AP 7216 Faculty Grievances
AP 7341 Sabbaticals
BP 7360 Discipline – Academic Employees
BP 7361 Dismissal – Academic Employees

The next BPAP meeting is scheduled for Friday, August 7, 2015, in room A201 from 11:00am-12:30pm. Jane will lead the meeting.