

PUBLIC NOTICE AND AGENDA

**Policy Library Committee
Monday, August 19, 2019, 1:00 p.m.
Altgeld Hall, Room 225
Northern Illinois University
DeKalb, Illinois**

- I. Call to Order
 - II. Verification of Quorum
 - III. Approval of Meeting Agenda
 - IV. Approval of Minutes for July 15, 2019
 - V. Public Comment
 - VI. Consent Agenda
 - VII. Unfinished Business
 - a. DoIT – Update on Their Process for Updating Policies
 - VIII. New Business
 - a. Policies for Online and Hybrid Courses
 - b. Disclosure of Economic Interests
 - c. Title IX Sexual Misconduct Policy and Procedures
 - d. Policy on Managing University Policies
 - e. International Students Tuberculosis Policy
 - f. Commercial Card Program Policy (P-Card)
 - IX. Announcements
- Adjournment