

PUBLIC NOTICE AND AGENDA

**Policy Library Committee
Monday May 18, 2020, 1:00 p.m.
Online via TEAMS
Northern Illinois University
DeKalb, Illinois**

- I. Call to Order
- II. Verification of Quorum
- III. Approval of Meeting Agenda
- IV. Approval of Minutes for April 20, 2020
- V. Public Comment
- VI. Consent Agenda
- VII. Unfinished Business
- VIII. New Business
 - a. Personal Protective Equipment Policy (expedite)
 - b. Electronic Signature Policy (expedite)
 - c. Academic Program Review Policy
 - d. Academic Planning Council Program Procedures (delete)
 - e. Disability Resource Center Policy (expedite)
- IX. Announcements
- X. Adjournment