Voting Members Present:
- Rebecca Hunt
- Monique Bernoudy
- Betsy Hull
- Kendall Thu
- Cathy Doederlein
- Natasha Johnson
- Ann Kenney

Others Present:
- Greg Brady
- Fred Williams

Voting Members Absent
- Carolinda Douglass

I. Call to Order

Policy Librarian R. Hunt called the meeting to order at 1:03 p.m.

II. Verification of Quorum

A quorum is established.

III. Approval of Meeting Agenda

K. Thu moved, second by C. Doederlein

Agenda approved.

IV. Approval of Minutes for July 20, 2020

N. Johnson moved, second by K. Thu
Motion approved.

V. Public Comment
None.

VI. Consent Agenda
None.

VII. Unfinished Business
None.

VIII. New Business
  a. Sexual Misconduct Policy and Compliant Procedures

    R. Hunt stated the policy was sent by the president requesting expedited process due to the changes in federal laws. The policy is posted in the library and will be reviewed in one year for any updates or changes.

  b. Vulnerability and Patch Management Policy

    F. Williams provided a summary of the new policy.

    K. Thu requests motion to accept policy for addition to library.
    K. Thu moved, second by N. Johnson
    Motion approved.

  c. Update Regarding Changes to Policy Review Process

    R. Hunt explained that ideas were brought forth concerning possible changes to the policy review process. I will develop a PowerPoint that describes what we are suppose to do as a committee. I want to have this conversation at the September meeting when all members, including our new ones will be in attendance.

IX. Announcements

    R. Hunt stated that appointment emails will be sent out to everyone for the committee meetings for the new academic year. Meetings will be via Teams.

    M. Bernoudy stated that in response to a number of requests from all over campus over the past couple of months regarding social justice and anti-racism. We have created a number of workshops all virtual. I will send out emails to everyone.

X. Adjournment

    R. Hunt requests motion to adjourn.
A. Kinney moved, second by B. Hull

Meeting adjourned at 2:03 p.m.