

Policy Library Review Committee. Report 1.

The Committee met for the first time on 29 November 2016.

Present: Jonathan Clark, Lorne Jordan, Chance Macginness

The Committee established procedures for conducting its work, and assigned areas of primary responsibility between its members. We began the review of policies in the Policy Library.

The Committee agreed to use the thematic categories employed by the Policy Office (Academic, Financial, Information Access & Technology, Operational, Personnel, Research and Sponsored Products, School/College, Student Life), and to work through each list in alphabetical order, reserving the option of giving priority to any policy where appropriate. We expect to bring a tranche of policies to each Senate meeting for the Senate's decision next semester.

Meanwhile, we present this briefest report to establish the framework for our proceedings. We propose to present to the Senate the policies organised in the following categories. If the Senate decides to approve the policies, the date of the Senate's approval is to be recorded at the end of each policy.

A. Already approved by the Chancellor (or the Chancellor's representative) and the Senate:

Faculty, Staff and Retirees Men's Basketball Season Ticket Policy

B. Already approved by the Chancellor (or the Chancellor's representative) but needing the approval of the Senate. The Committee recommends that the Senate approve the policy as it stands:

Admissions Procedures and Plan of Study for Dual-Title Ph.D. Programs
Animals in Buildings

C. Already approved by the Chancellor (or the Chancellor's representative) but needing the approval of the Senate. The Committee recommends that the Senate give consideration to the following:

Affiliates & Volunteers