

**Policy Advisory Council**  
**February 20, 2025 - 2:00 p.m.**

**AGENDA**

<b>Position</b>	<b>Appointee</b>	<b>Position</b>	<b>Appointee</b>
<b>Chair</b>	Suzanne Wetzel	<b>Finance</b>	John Scardina
<b>Student, SGA Officer</b>	Catherine Park	<b>Info. Technology</b>	Nishika Gupta
<b>Student, Gen. Pop.</b>	Laura Manis	<b>External Affairs</b>	Tracy Miceli
<b>Faculty - MST</b>	Song Chung	<b>Student Affairs</b>	Kate Brunetto
<b>Faculty - HP</b>	Denise Avrutik	<b>Student Affairs</b>	Jackie Ottey
<b>Faculty - Hum.</b>	Gemma Figaro	<b>HR and Org. Dev.</b>	Ellianne Gallardo
<b>Faculty - BASS</b>	Lawrence Joel	<b>CE and WD</b>	Jaime Pardo
<b>Faculty - Non-Teaching</b>	Katherine McGivern	<b>Facilities</b>	Nathaniel Saviet
<b>Faculty - Adjunct</b>		<b>Public Safety</b>	Marie Jardine
<b>Faculty - Adjunct</b>	Jeffrey Hering		

1. Call to Order and Introductions
2. Approval of the Minutes – July 18, 2024
3. Policy Review
  - a. Pre-Employment Screening (Background Check) Policy (New)
  - b. Death of a Student Policy (New)
  - c. Military Leave of Absence (Employee) Policy (New)
  - d. Access and Authorization Control Policy (New)
  - e. Acceptable Use Policy (Revision)
  - f. College Hazing Policy (New)
  - g. Artificial Intelligence (AI) Acceptable Use Policy (New)
4. Upcoming Policy Review
  - a. Artificial Intelligence (AI) Policy (New)
  - b. Demonstrations and Gatherings on Campus (New)
5. Discussion Items
  - a. Policy Repository Review Project
  - b. Policy Template
  - c. Metapolicy - a set of guidelines and principles that govern the creation and implementation of policies within an organization
  - d. Mission Review Policy
6. Next Meeting