



POLICY COUNCIL
Thursday, March 17, 2016
Hamersley Library 301A
Mtg. No. 1
9:00 am-10:00 am

AGENDA

- (1) *STRUCTURE/BACKGROUND*
- Board Statement on the Delegation of Authority
 - Oregon University System and State Board of Higher Education
 - WOU Policies and Rules

- (2) *POLICY REVIEW*
- OUS Policies, IMDs, and Rules Organized by Responsible Officer
 - WOU Policies and Procedures Organized by Responsible Officer
 - Functional Area/Responsible Officer Key
 - Outdated WOU Policies
 - Future Meetings: OUS “repeal/note” and WOU rules

TO DO: Responsible officers/Policy Council members review and ensure current policies are categorized

- (3) *INDEX/ORGANIZATION*
- OUS Policy Council Functional Categories

TO DO: Ensure that the index/organizational scheme makes sense and captures WOU areas

- (4) *PROCESS*
- Website
 - Intranet/Policy Council Work
 - Notice
 - Comments

TO DO: Ensure that process is transparent and includes processes, committees, and stakeholders

- (5) *MANUALS*
- Inventory for website/records inclusion; see Board Statement on Delegation of Authority

NEXT MEETING

(1) Confirm clean categorization master list and distribute authorities to responsible officers for review; (2) Review “repeal and note” list from OUS and WOU administrative rules; (3) Finalize index; (4) Review website structure and functionality, and (5) Devise process for new policy consideration (as opposed to revisions)