



Policy Advisory Council

February 3, 2016, 10:00-Noon
Johnson Hall Conference Room

AGENDA

1. Progress Report.....Chuck Triplett
 - a. Emergency Policies
 - b. Policies finalized in January
2. III.05.02 Confidentiality of Student Health Care and Survivors’ Services Information
(Permanent Adoption).....Kevin Reed
3. Code of Ethics (Senate Policy Proposal)Randy Sullivan
4. OUS 27 Appointment of Hearing OfficersChuck Triplett
5. OUS 33 Joint Statement by the State Board of Education and State Board of Higher
Education, 1978 (Repeal)Chuck Triplett
6. OUS 34 Joint Statement by the State Board of Education and State Board of Higher
Education, 2003-04 (Repeal).....Chuck Triplett
7. OUS 40 Off-Campus Instruction (Repeal).....Chuck Triplett
8. OUS 42 Program Closures, Suspensions, and Eliminations (Repeal)Chuck Triplett
9. 571.050.0020 Roller Skates and Skateboards (Revision).....Julie Brown
10. IT Security Policies (Revision)..... Will Laney
 - a. IV.06.01 Information Security Program
 - b. IV.06.02 Data Classification
 - c. IV.06.03 Data Security Incident Response

Upcoming Meetings:

- March 2, 2016
- April 6, 2016
- May 4, 2016
- June 1, 2016