

Policy Advisory Council

Johnson Hall Conference Room

January 6, 2015, 10:00 a.m. - Noon

1. Welcome and Introductions All
2. Policy UpdatesChuck Triplett
3. Proposed Policy Actions
 - a) OUS 21 Electronic Commerce, Policy Guidelines For (Repeal) Kelly Wolf
 - b) 580.031 Coordinated System of Libraries (Repeal)Chuck Triplett
 - c) 07.00.02 Facilities, Naming of (Revision) Angela Wilhems
 - d) 02.99.01 Posthumous Degrees, Conferral of (Revision) Angela Wilhems
 - e) 04.00.03 Facilities and Operations, Closure of (Revision)Kassy Fisher
 - f) 06.00.01 Printing and Publications (Revision)Kassy Fisher
 - g) 03.05.05 Mobile Technology, Access to (Revision).....Kassy Fisher
 - h) 04.00.04 Flag Protocol (Revision)Kassy Fisher