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 Officers ....................................................................... Chuck 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