



**Policy Review Committee**  
August 31, 2017 10:00 – 11:30 am  
Pleasants Family Assembly Room

**AGENDA**

**Meeting's goals:**

- Review and discuss changes to the University Student Grievance Policy.
- Understand the requirements and implications of new University policies regarding program assessment, HIPAA sanctions and privacy liaisons.
- Learn about the status of University policies implicated in recent campus events.

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|------|---|---------------|
| I.   | Opening and Introductions (10 minutes)                            | 10:00 – 10:10 |
| II.  | Discussion Forum (70 minutes)                                     |               |
| 1.   | Student Grievance   | 10:10 – 10:25 |
| 2.   | Assessment of Academic Programs & Non-Instructional Unit Outcomes | 10:25 – 10:40 |
| 3.   | HIPAA Sanctions Standard  | 10:40 – 10:55 |
| 4.   | Privacy Liaison   | 10:55 – 11:10 |
| 5.   | Office of University Counsel                                      | 11:10 – 11:20 |
| III. | Updates and Announcements   | 11:20 -11:30  |
|      | • University Policy Management System                             |               |
|      | • Employee Forum, Student Government and Faculty Council Members  |               |
| IV.  | Close   | 11:30         |

Next PRC Meeting:

Thursday, September 28<sup>th</sup>, 10:00 – 11:30 am, Pleasants Family Room, Wilson Library

**Coming Attractions:**

- Extreme Policy Makeover: UNC Edition, Wednesday, September 27<sup>th</sup>, 9:00-10:30 am  
Room 1501-C @AOB
- Tentative September Policy Discussions:
  - Religious Accommodation
  - Class Attendance and Approved Absence
  - Improper Relationships Between Employees and Students or Minors
  - Protection of Minors