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.

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 28th, 10:00 – 11:30 am, Pleasants Family Room, Wilson Library

Coming Attractions:
- Extreme Policy Makeover: UNC Edition, Wednesday, September 27th, 9:00-10:30 am  
  Room 1501-C @AOB

- Tentative September Policy Discussions:
  o Religious Accommodation
  o Class Attendance and Approved Absence
  o Improper Relationships Between Employees and Students or Minors
  o Protection of Minors