

University Committee on Administrative Policies (UCAdP)
Agenda for Thursday, January 21, 2021 (9:00 am - 10:00 am)
via Zoom

- I. Welcome and Agenda
- II. Approval of Minutes from November 12
- IV. Second Review of Disability-Related Grievance Policy
- IV. Second Review of Committee Records Policy
- IV. Review of Record Retention Policy

Policies Ready for Second Review: Disability-Related Grievance Policy, Committee Records Policy (and recommendation document),

Policies Out for Comment:

Policies Ready for First Review: Records Retention Policy

Policies Yet to Be Submitted: Key Policy; Cybersecurity; Purchasing; Mandatory Reporting; Additional Policies from Facilities Planning Space Committee; additional Facilities policies

Possible Future Agenda Items: Resurrection of Administrative Programs Review, Committee Audit, Sustainability Policies

1. That all future major renovation/construction projects on campus be LEED certified; 2. That the sale of bottled water via vending machines and at JCU-sponsored catered events be discontinued; 3. That Fair Trade products be specified in all University contracts; 4. That the University endowment be divested of all carbon-fuel investments