



**College Affairs Committee**

Friday, May 9, 2025

10:00 – 11:30 a.m.

**Virtual Zoom Meeting**

Click the following link to attend via Zoom:

<https://cocc.zoom.us/j/96383214641>

Dial up: 253-215-8782 | Meeting ID: 963 8321 4641

**1. Old Business**

- a. Review Minutes from April 11, 2025 Meeting – Tim Peterson
- b. Proposed Revision to CCDC Committee Charge, 2<sup>nd</sup> Reading – Jen Chance
- c. Recommendations from the Artificial Intelligence (AI) Taskforce, 2<sup>nd</sup> Reading – Tim Peterson
- d. Proposed Updates to HR Policy G-32-18 and Procedure HR-12-0 New Employee Moving Allowance Policy and Procedure, 2<sup>nd</sup> Reading – Rachel Knox

**2. New Business**

- a. G-32-12.5 Military Leave Policy Update, 1<sup>st</sup> and 2<sup>nd</sup> Reading Rachel Knox
- b. Faculty Senate Proposal for Office Hours Update, 1<sup>st</sup> Reading – Justin Borowsky
- c. G-6-9.6 Safety/OSHA Committee Charge Updates, 1<sup>st</sup> Reading – Cory Darling
- d. Discussion Item: Academic Freedom Policy – Stacey Donahue
- e. Discussion Item: Next Year’s College Affairs Committee Chair – Kyle Matthews

Next Meeting: **Tuesday, June 10, 2025, 10:00 – 11:30 a.m. via Zoom**