



POLICY COUNCIL
Wednesday, April 13, 2016
Hamersley Library 205
Mtg. No. 2
2:00-3:00 PM

AGENDA

- (1) *LINKS*
 - Cornell University, University of Michigan, University of Wisconsin
 - Lessons for WOU

- (2) *ORGANIZATIONAL STRUCTURE/INDEX*
 - OUS Policies and IMDs/OUS OARs/WOU Policies/WOU OARs (Word Versions)
 - Repeal and Note (Word Versions)
 - Website Creation

- (3) *PROCESS*
 - Distribution of Materials for Policy Council
 - Discussion/Comments Between Meetings
 - Template
 - Notice Provisions
 - Email Notice
 - Technological Methods
 - Constituency/Stakeholder Education

- (4) *MANUALS/HANDBOOKS/OTHER AUTHORITIES*
 - Catalog

- (5) *NEW POLICY PROPOSALS*
 - Brainstorm functional areas
 - Process