



**College Affairs Committee**

Friday, June 7, 2024

10:00 – 11:30 a.m.

**Virtual Zoom Meeting**

Click the following link to attend via Zoom:

<https://cocc.zoom.us/j/99550135827>

Dial up: 669-444-9171 | Meeting ID: 995 5013 5827

**1. Old Business**

- a. Review minutes from May 10, 2024 meeting – Josh Evans
- b. Proposed Updates for Human Resources' Policies and Procedures, 2<sup>nd</sup> Reading – Rachel Knox

**2. New Business**

- a. G-31-1.4 and 6-34-3.3.1 Adjunct and Part-time Faculty Evaluation, 1<sup>st</sup> Reading – Tony Russell
- b. Commencement Speaker Selection Committee Proposal, 1<sup>st</sup> Reading – Laurie Chesley
- c. Proposed Updates to Faculty GPM, 1<sup>st</sup> Reading – Sara Henson
- d. Discussion Item: Early Retirement Committee Proposal – Laura Boehme
- e. Committee Chair Election – Josh Evans

Next Meeting: Friday, October 11, 2024, 10:00 – 11:30 a.m. via Zoom