## **BPAP Agenda/Minutes**

October 16, 2020 10:30- Noon, Zoom

Present:

Absent:

Admin Support Present:

\*Represents unofficial committee membership

- I. Minutes from October 2, 2020
- II. Updates:
  - A. BPAP Equity Review Task Force Update: Christopher Johnson
  - B. Special meeting request complete 6000 series
  - C. BP/AP Fraternization
- III. Policies and Procedures to Review
  - A. Legal Updates: Legal Update Process

Title IX SPECIAL LEGAL UPDATES from 7/31/2020

- 1. \*New BP 3433 Prohibition of Sexual Harassment under Title IX
  - a) Out to groups stylistic feedback when AP 3433 goes out, substantive feedback is not being requested as it is the law, due back
  - b) Out as information with AP 3433
- 2. \*New AP 3434 Responding to Harassment Based on Sex under Title IX
  - a) Out to groups for feedback (Pending stylistic review from admin support)
- 3. \*New AP 3433 Prohibition of Sexual Harassment under Title IX
  - a) Start here this meeting, will go as information as they are legal definitions
- 4. AP 3430 Prohibition of Harassment
- 5. AP 3435 Discrimination and Harassment Complaints and Investigations
- 6. AP 3540 Sexual and Other Assaults on Campus
- 7. AP 5530 Student Rights and Grievances
- 8. <u>BP 3430 Prohibition of Harassment</u>
- 9. BP 3540 Sexual and Other Assaults on Campus
- 10. AP 5030 Fees \*Nicole Hubert to be present
- 11. AP 5055 Enrollment Priorities
  - a) Follow up with Chapter Leads, due back May 28th
  - b) To Leads Pamela Ralston and Michael Medel

- c) 5.29.2020 Jens and Michael Medel assigned to and due back June 29th
- B. Chapter 6- Trailed for Fall meeting
  - 1. Michael made a motion to move the currently approved Chapter 6 BPs forward.
    - a) Seconded by Angie
      - (1) With the Exception of BP 6760 and BP 6620 (naming of buildings), everything will move forward
  - 2. AP 6530 District Vehicles
    - a) Back from 1/17/2020, Lyndsay to seek clarification
      - (1) Looking at student transportation
      - (2) Possibly: change title to District and Personal Vehicles, sent for review
      - (3) Sent to Adrienne 5.29.2020 due back June 29th
  - 3. <u>BP 6620</u> Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions
    - a) Lyndsay Maas to check this and AP associated with the foundation.
  - 4. AP 6620 Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions
    - a) Present with BP 6620
  - AP 6760 Bicycles, Skateboards, Roller Blades and Similar Roller Devices
    - a) Transportation Task Force revisions
    - b) Raeanne Napoleon and the Transportation Task Force will re-write this policy.
  - <u>BP 6760</u> Bicycles, Skateboards, Roller Blades and Similar Roller Devices (has not been reviewed by BPAP yet)
  - 6. AP 6850 Hazardous Materials
    - a) Assigned to Lyndsay to share with Carlos, EH&S contractor, by 2/28/2020
    - b) Chemical hygiene plan to be mentioned in the AP
    - c) 4/23/2020 Carlos and Adrienne have added additional edits
  - 7. AP 6900 Campus Store
    - a) Paul Miller has reviewed 2nd time
- C. Brought forward for rediscussion or first time on agenda:
  - AP 2410 Board Policies and Administrative Procedures (Timeline for groups)
  - 2. BP 4240 Academic Renewal
  - 3. AP 4240 Academic Renewal

- a) Supporting document
- 4. <u>BP 4300</u> Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
- 5. <u>AP 4300</u> Excursions and Field Trips(Pamela, Raeanne) maybe include risk management
- 6. BP 5520 Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
- 7. AP 5520 Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
- 8. BP 3800 Personal Data Protection (Paul Bishop; only if District must comply with General Data Protection Regulation that is EU but some US districts need to comply)
- 9. AP 3800 Personal Data Protection
- 10. Student Conduct to be on this BPAP agenda per Academic Senate note
- 11. AP 4105 Distance Education
- 12. AP 5050 Student Success and Support Program
- 13. BP 5050
- D. Chapter 7 Starting Fall AFTER moving Chapter 6 forward and other catch up items, all items brought forward for rediscussion will be after chapter 7 completion
  - 1. AP 7348 Accommodations
    - a) Dr. Goswami reviewed and coming back to BPAP
  - 2. AP 7600 District Security
    - a) Jeanne Cleary Act compliance; Director of Security to address this clarification first
    - b) Sent to Erik, chapter leads for review and input due back May 28th
    - c) Received back from Erik May 24th.

## IV. Reports

- A. Committee Chair Michael Shanahan
- B. ALA Linda Esparza Dozer, Luz Reyes-Martin, Christopher Johnson
- C. CSEA Liz Auchincloss, Mary Saragosa, Valdas Karalis
- D. Academic Senate Patricia Stark, Christopher Brown, Raeanne Napoleon

## **Committee Reference Documents**

Chapter Leads
BPAP Style Guide
Recently Posted Policies and Procedures
BPAP Tracking 2020-2021
BPAP Flowchart
Legal Update Process