

## 2022/2023 BPAP AGENDAS

Friday, October 28, 2022

11AM-12:30PM

ZOOM

### Attendance:

Quorum: Achieved or not

2022 Committee Members (10 voting members, quorum 6+ members)

1. Committee Chair -Deneatrice Lewis\*
2. ALA - Linda Esparza Dozer, **Christopher Johnson, Michael Medel**
3. CSEA - **Liz Auchincloss, Elizabeth Taylor-Schott, Valdas Karalis**
4. Academic Senate - **Daniel Spitz, Camila Acosta, Melanie Eckford-Prosser**
5. ASG - Andrianina Rajaosera
6. FA- Cornelia Alsheimer-Barthel\*, Donna Lewis \*
7. *Administrator Appointee - TBD*
8. Admin Support- Diana Lopez\*

I. Public Comment:none

II. Announcements:

- A. *Meeting scheduled for Friday, November 4, 2022 will be canceled. Deneatrice will be at a conference. We will meet on Friday, November 18, 2022*
- B. *Michael Medel - Chapt. Lead: Excused Withdrawal and Pass-No Pass Grading Option Regulations*
- C. *Melanie Eckford-Prossor- Chapt. Lead: [7217 Faculty Emeritus Status](#)*

III. BPAP Orientation

- A. [BPAP Review Process Flowchart](#)
- B. [BPAP Glossary of Terms](#)
- C. [Resource Guide to Governance and Decision Making](#)

IV. Legal Update 41

- A. [BP 3410 Nondiscrimination](#) : *The Service Updated this policy to include "ethnicity" as a protected class consistent with legal references cited in this policy. (Out for information to groups-no major update)*

V. 2022-2023 GOAL- CHAPTER 7 REVIEW

- A. *Background Checks - [See internal HR documents](#)*
  1. [\\*NEW AP 7127 Restrictions Governing the Employment of Applicants with Criminal Records](#)
  2. [BP 7126 BACKGROUND CHECKS \(DRAFT\)](#)

**Next Meeting - Friday, November 18, 2022 @ 11am-12:30pm**

*\*Please review and comment on the BP or AP's listed below - always use the suggestion mode;*

<a href="#">BP 7370 Political Activity</a>	<a href="#">AP 7370 Political Activity</a>
	<a href="#">AP 7371 Personal Use of Public Resources</a>
<a href="#">BP 7380 Eligibility for Retiree Health Benefits</a>	<a href="#">AP 7380 Retiree Health Benefits</a>
<a href="#">BP 7385 Salary Deductions</a>	
<a href="#">BP 7400 Travel and Conference</a>	<a href="#">AP 7400 Travel and Conference</a>
	<a href="#">AP 7500 Professional Volunteers</a>
<a href="#">BP 7510 Domestic Partners</a>	
<a href="#">BP 7600 District Security</a>	<a href="#">AP 7600 District Security</a>
<a href="#">BP 7700 Whistleblower Protection</a>	<a href="#">AP 7700 Whistleblower Protection</a>
<a href="#">BP 7800 Incompatible Activities</a>	

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**\*\*HELPFUL TOOL/DOCUMENTS - REFERENCE MATERIALS\*\***

[BPAP Orientation](#)

[BPAP Review Process Flowchart](#)

[BPAP Glossary of Terms](#)

[Resource Guide to Governance and Decision Making](#)