**Administrative Council**

**July 16, 2020 Meeting No. 20-04**

The Administrative Council met via WebEx on Monday, July 16, 2020 at 11:00 a.m. Present were: Dr. Suzanne Shipley, Dr. James Johnston, Dr. Keith Lamb, Mr. Fred Dietz, Mr. Tony Vidmar, Mr. Barry Macha, Ms. Leigh Kidwell, Dr. David Carlston, Dr. Kristin Garrison, Ms. Dawn Fisher, Ms. Reagan Foster, Ms. Shelbi Stogdill, and Ms. Jennifer Smith

**2021-22 Academic Calendar**

Mr. Dietz presented the 2021-22 Academic Calendar for approval. The calendar was approved.

**New Title IX Policy 4.161A (replaces Policy 4.161)**

General Counsel Macha presented information regarding this new policy that as per federal guidelines replaces policy 4.161. Following discussion, this policy was approved and will be placed on the agenda for the August meeting of the Board of Regents

**New Title IX Policy 4.161B (replaces Policy 4.161)**

General Counsel Macha presented information regarding this new policy that as per federal guidelines replaces policy 4.161. Dr. Carlston and Ms. Foster expressed the need for further training for faculty and staff. Dr. Lamb and Mr. Macha agreed. Following further discussion, this policy was approved and will be place on the agenda for the August meeting of the Board of Regents.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Suzanne Shipley, Chair Jennifer Smith, Secretary