

ACADEMIC POLICIES COMMITTEE

Tuesday, September 3, 2019

Minutes

Member(s) Present: Couch, Garrett, Goodrum, Goodwin, Greene, Kang, Machett, Murry, Sullivan, Welsh

Member(s) Absent: Fulks, Toewe

Call to Order

- The meeting was called to order at 3:04 p.m. by Vice Chair Murry.

Approval of the Agenda

- The agenda was approved without objection.

Approval of the April 15, 2019 Minutes

- Minutes were approved without objection.

Announcements

- No announcements

Chair's report (Murry):

- No report

Reports from Councils

Graduate Council

- No report

Liberal Arts Council

- The LAC representative said the document is ready to go. We will have at least a week between distribution of the document and the all faculty vote. If it passes, it will then be put into Catalog Fall 2021 for AY22 by the end of September.

Professional Education Council

- They previously sent forward modifications to their bylaws. Will we check to see where they went because it has been quite a while since they were sent – does Codification have them? They would like to get them approved by Senate.

Undergraduate Council (Garrett)

- No report

Student Senate (Murry)

- Student representative may be looking for a new representative; class schedule may interfere with attendance.

Unfinished Business

- Academic Appeal Procedure Amendment Proposals
 - Being reviewed by Codification
- Murry reported that she has not completed the report to Senate; Codification Committee reviewing their document prior delivery to Senate.

- Discussion concerning the fact that the BOT manual does not condone the process as such and that it has delayed the work flow of the APC.

New Business

- No report.

Comments to the Good of the Order

- Bravo for a good start Team!

Adjournment

The meeting adjourned at 3:17p.m.

Francie R. Murry
Co-Chair

Francie R. Murry
Recording Secretary