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**ACADEMIC POLICY COUNCIL  
MINUTES  
WEDNESDAY, NOVEMBER 17, 2004**

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Those absent: Brown (K. Smith attended), Parker, Payne, Ward (Garner attended)

Visitor: Jim Carter

1. Approval of APC minutes of October 20, 2004. The minutes were approved as presented.
2. Council of Academic Deans minutes of October 13, 2004. The minutes were reviewed.
3. Update on Review of Academic Policy Statements.
  - a. APS 820317—The Faculty Evaluation System (*in progress*).
  - b. APS 820830—Faculty Grievance Procedure. Fernando Gomez met with the Faculty Senate committee working on this policy. The Senate is trying to make changes as Dr. Gomez suggested.
  - c. APS 900420—Reassigned Time for Faculty Members Pursuing Research and Artistic Endeavors (*CAD is reviewing*)
  - d. APS 911106—Appointment of Affiliated Faculty Members. This policy will be discussed at the next APC meeting.
  - e. APS 840502—Admission Standards for Undergraduate Students. The referenced policy was sent to Dr. Thielemann for review.

*Reminder: APC is in the process of reviewing all Academic Policy Statements in an effort to ensure the policies are up to date and compliant with current legislation, Regents' Rules and Regulations, Coordinating Board guidelines, etc. The policies are being reviewed in the order in which they are listed in the numerical indices of the Academic Policy Manual, beginning with the Faculty Section. When this process began, the intent was to review three policies at each meeting. However, some policies are requiring additional time for review. Occasionally there is a need to review a policy out of order so that a particular situation may be addressed.*

4. Review of Academic Policy Statements.
  - a. APS 800401—Class Attendance. The motion was made and seconded to endorse the referenced policy with no changes. Passed unanimously.
  - b. APS 811006—Disabled Student Policy. The motion was made and seconded to endorse the referenced policy with no changes. Passed unanimously.
  - c. APS 850320—Graduation with Special Scholastic Recognition for Transfer Students. The referenced policy was rescinded because this type of honor recognition is no longer offered.

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5. APS 921007—Academic Advisory Councils. At the October 20 APC meeting, Dean Chapman and Dr. Harman presented proposed revisions to the referenced policy and APC endorsed the revised content of the policy. The policy was put into Academic Policy Statement format and presented to APC for endorsement. The motion was made and seconded to endorse the revised policy. Passed unanimously.
6. Document entitled *The Population of Texas: Historical Patterns and Future Trends Affecting Education*. The referenced document was distributed.
7. Academic Policy Statement 041020—Appointment of Clinical Faculty Members. Although this policy previously had been endorsed, Dr. Eglsaer indicated that there existed a need to add a section on movement from tenure track to clinical professorship and from clinical professorship to tenure track. The policy, including the additional section, will be presented for action at the next APC meeting. Dr. Eglsaer mentioned that this new section may be used as a model for movement between teaching and research-intensive tracks.
8. Academic Policy Statements to be reviewed for next meeting.
  - a. APS 830824—Posthumous Recognition of Students
  - b. APS 810213—Procedures in Cases of Academic Dishonesty
  - c. APS 830823—Reproducing of Hard Copy Student Academic Records from the Computer Data Bank

Dorothy Roberson  
Recorder