
**ACADEMIC POLICY COUNCIL
MINUTES
WEDNESDAY, MARCH 21, 2007**



Absent: Adams, Caso, Cooper, de Castro (Kandi Tayebi attended), Ward, Whitaker

1. Approval of APC minutes of March 7, 2007. The minutes were approved as presented.
2. Council of Academic Deans minutes of February 22, 2007. The minutes were reviewed and discussed.
3. Update on Review of Academic Policy Statements.
 - a. APS 930129—Enrollment in Thesis or Dissertation Courses. Dr. Muehsam indicated that the review is in progress and he will bring it back to APC at a future meeting.
 - b. APS 910116—Off-Campus Instruction. Dean Hebert indicated that the policy review is in progress. He is checking the SHSU policy against The Texas State University System policy. The policy will be placed on a future APC agenda.
 - c. APS 950809—Conflict of Interest Policy Pertaining to Sponsored Projects. Dean Hebert indicated the review of the policy was in progress. The policy will be placed on a future APC agenda.
 - d. APS 800722—Promotions in Rank and Merit Advances in Salary Within Rank. Deans Brown and Lewis, along with two faculty members to be named by the Faculty Senate, will comprise a committee to review the referenced policy.
 - e. APS 980204—Performance Evaluation of Tenured Faculty. Deans Brown and Lewis, along with two faculty members to be named by the Faculty Senate, will comprise a committee to review the referenced policy.
4. 120-hour rule. Dr. Eglsaer reported that his committee is continuing to look at options for reducing degree requirements from 128 to 120 hours.
5. QEP. Dr. Muehsam stated that several suggested QEP topics overlap. He will call a meeting of the SACS Leadership Council and a committee will be created to review six of the topics as possible QEPs. He stated that SHSU must submit a QEP report to SACS six weeks prior to the site visit (April or May 2009). In determining a QEP, the question should be asked: If there is one thing you could do to improve learning on the SHSU campus, what would it be?
6. Miscellaneous.

Dr. Tayebi asked about students wishing to take the CLEP test for languages other than French, German, or Spanish. Dr. Eglsaer will check into this matter. Dr. Payne stated that the procedure used must ensure quality and be user friendly.

Dorothy Roberson
Recorder