
**ACADEMIC POLICY COUNCIL
MINUTES
WEDNESDAY, JUNE 6, 2007**



Absent: Brown (Beverly Irby attended), Caso, Cooper, Holder, Payne, Plishker, Ringo, Thorn, Ward, Whitaker, and Young

1. Approval of APC minutes of May 2, 2007. The minutes were approved as presented.
2. Council of Academic Deans minutes of April 25 and May 9, 2007. The minutes were reviewed.
3. Update on Review of Academic Policy Statements.
 - a. APS 910116—Off-Campus Instruction (*James Van Roekel is combining with two other APSs*). There was no update. The policy will be placed on a future APC agenda.
 - b. APS 950809—Conflict of Interest Policy Pertaining to Sponsored Projects. Dean Hebert indicated the review of the policy is in progress. The policy will be placed on a future APC agenda.
 - c. APS 800722—Promotions in Rank and Merit Advances in Salary Within Rank. Dean Lewis indicated the review of the policy is in progress. The policy will be placed on a future APC agenda.
 - d. APS 980204—Performance Evaluation of Tenured Faculty. Dean Lewis indicated the review of the policy is in progress. The policy will be placed on a future APC agenda.
 - e. APS 860811—Outside Employment for Faculty. Dr. Eglsaer read a change to be made to paragraph 2.06. He will send the wording via e-mail to APC members. If he does not hear back from any of the members within one week, it will be assumed that the wording is acceptable. Pending acceptance of the wording, the motion was made and seconded to accept the policy as revised. Passed unanimously.
4. APS 811006—Students with Disabilities. Dr. Eglsaer explained that the policy had been reviewed and revised by Council of Academic Associate Deans (CAAD) and Kelley Osborn, ADA Student Coordinator. Dr. Eglsaer outlined the major changes to the policy which included putting the ADA Compliance and Oversight Committee in the grievance process and a process for filing a grievance against the Office of Services for Students with Disabilities. Dr. Muehsam mentioned that the word “paragraph” should be replaced by “section” in 6.01.

Dr. Eglsaer stated that it would be helpful to have a list of appropriate course substitutions from each college. After discussion, it was decided that the course substitutions would be determined on a case-by-case basis.

The motion was made and seconded to accept the policy as revised. Passed unanimously.

5. Miscellaneous

- a. Student athletes missing class. Dr. Eglsaer brought up the issue of athletes that have been told by the professor to drop their summer class because they have missed two classes. There was discussion of the fact that since the athletes are representing the school, there should be an effort made to allow the student to catch up. Dr. Eglsaer will work with individual deans on the issue.
- b. ABV groundbreaking ceremony. Dean de Castro reminded everyone of the ABV groundbreaking ceremony on Friday, June 8.
- c. Core curriculum that must be completed before taking upper-level courses. The question was raised when this new rule would be implemented. It is expected that it will be effective in the spring semester of 2008.
- d. Late posting of grades. Dr. Fleming announced that there had been some students suspended due to their grades being posted late. They had received an “X” and needed the appropriate grade to bring up their GPA.
- e. Advising for fall 2007. Dr. Fleming announced that the SAM Center had advised 1,233 beginning freshmen for the fall 2007 semester. He also stated that 622 had registered for classes.
- f. Freshman Orientation. Dr. Eglsaer and Dr. Muehsam reminded everyone of Freshman Orientation every Thursday and Friday in June. They also encouraged the administrators’ attendance at the dessert reception on Thursday nights for the parents attending orientation.

Cathi Gillette for
Dorothy Roberson