
**ACADEMIC POLICY COUNCIL
MINUTES
WEDNESDAY, FEBRUARY 4, 2009**



Absent: Edmonson (Paul Loeffler and Mark Frank attended), Payne

In Dr. Payne's absence, Dr. Eglsaer presided.

1. Approval of APC minutes of November 5, 2008. The minutes were approved as presented.
2. Council of Academic Deans minutes of October 22, November 12, and December 12, 2008. The minutes were reviewed.
3. Update on Review of Academic Policy Statements.
 - a. APS 950809—Conflict of Interest Policy Pertaining to Sponsored Projects. The review of the policy is in progress.
 - b. APS 800722—Promotions in Rank and Merit Advances in Salary Within Rank. The review of the policy is in progress.
 - c. APS 980204—Performance Evaluation of Tenured Faculty. The review of the policy is in progress.
4. 2010-2011 academic calendar. Ms. Ringo, on behalf of the Calendar Committee, presented the proposed 2010-2011 academic calendar. After a lengthy discussion, it was decided that a meeting would be held to discuss the short-term issues which were problematic for the 2010-2011 calendar. Attendees to discuss the calendar will include Dr. Eglsaer, Dr. Heather Crowson, Ms. Ringo, Mr. Thorn, Mr. Jenkins, Dr. Edmonson, Dr. Paul Loeffler, and Dr. Mark Frank. The topic will be placed on the next APC agenda.

A task force will be appointed to look at the academic calendar in general and discuss the long-term issues surrounding it. This task force will also look at the process of scheduling classes.

APC members were reminded that a student can take only one class in a mini-session unless special permission is given by the dean.

5. APS 081118, Criteria for the Formation of a School. Dr. Eglsaer presented the referenced policy for consideration. The criteria had been approved previously, but the information was never put in academic policy format. The motion was made and seconded to approve the policy. Passed unanimously.
6. APS 080130, Intellectual Property Policy. Dr. Eglsaer presented the referenced policy for consideration. He indicated that The Texas State University System policy had been modified to create the University policy. The motion was made and seconded to adopt the policy. Passed unanimously.

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It was suggested that a task force be appointed to examine the policy to determine if further modifications, additions, etc. are needed. Suggestions for task force members included: representatives from the Faculty Senate and the Office of Research and Special Programs, Dan Davis (Contracts and Grants), Ann Holder (Newton Gresham Library), and an alumnus.

Dorothy Roberson
Recorder