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**ACADEMIC POLICY COUNCIL  
MINUTES  
WEDNESDAY, MAY 6, 2009**

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Absent: Ringo

1. Approval of APC minutes of March 18, 2009. The minutes were approved as presented.
2. Council of Academic Deans Minutes of February 11, March 30, and April 8, 2009. 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 980204—Performance Evaluation of Tenured Faculty. The review of the policy is in progress.
4. Revisions to APS 900417, Faculty Reappointment, Tenure, and Promotion. Dr. Eglsaer presented proposed revisions to the referenced policy. The motion was made and seconded to accept the revisions. Passed unanimously.
5. Miscellaneous.

Shuttle bus. Dr. Eglsaer announced that the shuttle bus service will be terminated on May 15.

Dorothy Roberson  
Recorder