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**ACADEMIC POLICY COUNCIL  
MINUTES  
WEDNESDAY, SEPTEMBER 2, 2009**

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Absent: Adams, Payne

1. Approval of APC minutes of June 17, 2009. The minutes were approved as presented.
2. Update on Review of Academic Policy Statements.
  - a. APS 900417, Faculty Reappointment, Tenure, and Promotion. Dr. Eglsaer presented several changes which had been proposed to the referenced policy: (1) delete implementation section since the policy has now been in effect long enough to address all faculty, regardless of when they were hired; (2) modification of Section 4.07—Suspension of the Probationary Period; (3) Section 5.03—addresses the procedure for promotion/tenure decisions for faculty with administrative duties. The motion was made and seconded to accept proposed modifications. Passed unanimously.
  - b. APS 980204—Performance Evaluation of Tenured Faculty. The review of the policy is in progress. Dr. Loeffler had some concerns about the wording of Section 4.01. This policy will be placed on a future APC agenda.
3. Miscellaneous.
  - a. Academic Affairs Council (AAC) meeting. Dr. Eglsaer announced that the discussion at the AAC meeting scheduled for September 3 will center around the proposed four-letter prefix and four-digit course number for all courses. The question was raised whether the common course numbering system or some other system would be used.
  - b. Cybercafe. Ms. Holder announced that the cybercafé in the library is open.

Dorothy Roberson  
Recorder