
**ACADEMIC POLICY COUNCIL
MINUTES
WEDNESDAY, FEBRUARY 17, 2010**



Absent: Adams, Cook, Jenkins, Payne, Ringo, Webb (Michael Vaughn attended), Young

1. Approval of APC minutes of February 3, 2010. The minutes were approved as presented.
2. Council of Academic Deans minutes of January 27, 2010. The minutes were reviewed. Dr. Loeffler requested that the Faculty Senate be given the opportunity to provide input before a decision is made concerning differential tuition.
3. APS 790601, Faculty Instructional Workload. At the February 3, 2010, APC meeting, Dean Hebert had proposed a revision—indicated in parentheses—to Section 4.01.d to read as follows:
 - Section 4.01.d.—Instructor of one or more large classes (typically in excess of 100). The reduction is subject to the approval of the dean in consultation with the chair. A written justification prepared by the chair must accompany the request and should address enrollment numbers in the course(s), complexity of delivery of course material, and availability of resources that may assist in the delivery of material, e.g., teaching assistants. (Effective spring 2010)

The Faculty Senate was asked to review the revised policy. The Senate proposed using the phrase “typically 100 students.” The motion was made and seconded to accept the Senate’s recommendation. Passed unanimously.

Discussion about other sections of the policy ensued—particularly Section 2 and whether there is a need for Attachment 1 and 2. Dr. Hebert, Dr. Tayebi, and Dr. de Castro will review the entire policy and bring back to APC recommendations for revision.

4. APS 800722, Merit Advances in Salary. The Faculty Senate was asked to review the referenced policy with proposed revisions. The Senate approved the policy. Two changes in Section 3.02.d. were suggested by APC members: (1) capitalize the words administrative assignments and (2) parenthetically add the phrase “if applicable” following Administrative Assignments.

The motion was made and seconded to approve the revised APS 800722, Merit Advances in Salary with the two additional modifications. Passed unanimously.

5. Miscellaneous.

APS 860425, Designation of Distinguished Professors. The Faculty Senate was asked to review the referenced policy with proposed revisions. The Senate approved the policy.

The motion was made and seconded to approve the revised APS 860425, Designation of Distinguished Professors. Passed unanimously.

Dorothy Roberson
Recorder