
**ACADEMIC POLICY COUNCIL
MINUTES
WEDNESDAY, JANUARY 19, 2011**



Absent: Adams, Davis, Jenkins, Muehsam (Valerie Muehsam attended), Ringo, Tayebi (Somer Franklin attended), Webb (Janet Mullings attended)

Visitor: Karen Smith

1. Approval of APC minutes of November 3, 2010. The minutes were approved as presented.
2. Council of Academic Deans Minutes of October 27, November 10 and 22, and December 11, 2010. The minutes were reviewed.
3. APS 800215, Faculty Administrative Leave Program. Dr. Eglsaer presented proposed revisions to the referenced policy. The motion was made and seconded to accept the revisions. Passed unanimously.
4. APS 800114, Academic Instructional Staffing. Dr. Eglsaer presented proposed revisions to the referenced policy. The motion was made and seconded to accept the revisions. Passed unanimously.
5. Miscellaneous.
 - a. Workshop in library. Ms. Holder reported that 42 faculty had attended a workshop sponsored by the library. She invited the colleges to partner with the library in sponsoring additional workshops.
 - b. Reception. Dean Nicolay invited members to a wine and cheese reception in the Performing Arts Center on February 3 at 6:00 p.m.
 - c. Media duplicating equipment. Mr. Cooper announced that Computer Science had purchased media duplicating equipment which will be available for duplicating CDs and DVDs.
 - d. The University Center. Dr. Eglsaer reported that the building is progressing and should be ready by summer 2012.
 - e. University Park. Dr. Eglsaer reported that the building is available and temporary furniture is in place.

Dorothy Roberson
Recorder