

## University Leadership Council

February 9, 2024

### Minutes

**Present:** Mari Clements (Chair), Maureen Gildein, Ed Wood, Cheryl McKinney, Schuyler Chapman, Jason Barr, Sarah Moyers, Jeremy Carter, Jesse Skiles

**Absent:** Eric Marks, Jahzeiah Wade, Jonathan Minton, Teresa Sterns

#### Approval of Minutes:

- Cheryl motioned to approve the November 19<sup>th</sup> minutes, as amended. Schuyler seconded. Motion passed

#### Old Business

Curriculum Bylaws:

- Still being discussed by the Curriculum Committee

#### New Business

Academic Policy Committee Bylaws:

- Article 7, Section A had a missing period
- Jason motioned to approve as amended, Jeremy seconded. Motion passed

Policy 28A:

- This is a new policy, for graduate admission
- There was a question from Faculty Senate about the TOEFL score for international students. We currently don't have a pathway for international students. The Graduate Council voted to leave the TOEFL score as is for now, and will update later
- The Non-Degree Seeking Student section (2.3) is for people taking classes as professional development, etc.
- Undergraduate students will have the ability to take graduate courses once this policy is approved
- Cheryl motioned to approve, Schuyler seconded. Jason abstained. Motion passed

Academic Dishonesty Policy:

- Added: AI information, self-plagiarism piece, and added to Aiding & Abetting Academic Dishonesty section
- Procedures were also updated
- Faculty Senate suggested re-naming the policy to "Academic Integrity Policy"
- Schuyler motioned to approve, as amended. Jason seconded. Motion passed

#### Senior Lecturer Policy:

- This is an addition for the Faculty Handbook so that we can hire Senior Lecturers and promote Lecturers to Senior Lecturers
- The BOG approved the personnel policy including this change, last year
- Two current Lecturers are up for promotion, but the Promotion & Tenure Committee is waiting for this policy to be approved before reviewing those portfolios
- Senior Lecturers would get a 15% raise since they can only be promoted once; this is stated in the personnel policy
- On the Promotion & Tenure Committee, Senior Lecturers would only review and recommend promotion for other Lecturers, not tenure-track faculty
- There were changes to Review Procedure #1, instances of “Tenure & Promotion Committee” needs changed to “Promotion & Tenure Committee”
- Maureen motioned to approve, as amended. Schuyler seconded. Jason voted against, Jeremy abstained. Motion passed

#### Registration & Multi-Semester Registration Policies:

- These are new sections to the Academic Policies & Procedures section of the catalog
- There was an edit to the Multi-Semester section of the policy
- Jeremy motioned to approve both policies, Jason seconded. Motion passed

#### Admission of Non-Degree Seeking Students:

- This describes what a non-degree seeking student is, clarifies transcripts, and added financial aid eligibility information
- Information was added for if these students want to declare a major and how to do so
- There was a small edit to the policy
- Jason motioned to approve, Jeremy seconded. Motion passed

Adjournment: Meeting was adjourned at 4:00 p.m.

*Ashley Nicholas*

*February 10, 2024*