

Academic Policy Committee

January 13, 2021

Present: Kevin Evans, Ken Lang, Jasmine Tarman, Dana Wilson, Ed Wood

Guests: Mari Clements

Virtual: Schuyler Chapman, Chris Cosner, Cheryl McKinney, Nabil Nasser, Shelly Ratliff

Dr. Mari Clements called the meeting to order in the absence of Dr. Gary Morris

Minutes of the February 14, 2020 meeting were approved (Evans/Lang). Abstain (Ratliff/Wood)

The first order of business was to elect a Chair and Vice Chair for this semester. This committee did not meet in the fall semester.

Dr. Schuyler Chapman was nominated for and agreed to serve as Chair. Dr. Shelly Ratliff self-nominated and agreed to serve as Vice Chair. Both were elected unanimously.

Dr. Chapman requested a review of the bylaws.

- Should the liaison be Provost and Vice President or his/her designee
- Membership proxy be "requested" in place of "permitted" to ensure a quorum

Dr. Chapman will place the bylaws on the agenda for the next meeting.

Online Attendance Policy –

An online class attendance policy was provided to committee members. Dr. Kevin Evans recalled and confirmed that an online attendance policy was circulated, by e-mail, for a vote and was approved in March 2020. Dr. Evans agreed to forward the e-mail chain to Dr. Chapman. Members requested that discussion of the policies be deferred to the next meeting, as they had not yet had time to review the policies.

Dr. Clements stated that not requiring attendance is a serious violation. The seated policy needs to be scrutinized by the committee as well.

It was agreed the seated and online attendance policies would be reviewed at the same time.

After no further discussion, the meeting was adjourned.

Patty Snyder