

## College Leadership Council

March 18, 2022

### Minutes

**Present:** Gary Morris, Brian Perkins, Nic McVaney, Ed Woods, Leslie Ward, David O'Dell, Jonathan Minton, Ann Reed, Teresa Sterns, Jesse Skiles

**Absent:** Eric Marks, Jason Barr, Olivea Norris

**Minutes:** Minutes from February 21, 2022 meeting were not in the handouts. Minutes to be approved at next meeting.

### Old Business

#### Shared Governance

- Reviewed the Shared Governance Flow Chart. Two changes were needed. Changing college to university in a couple places and adding “/recommended” to the legend after “report”.
- Approval of the flow chart was table to revisit the need to list out all the Student Government Committees under section III. Student Government Association.

#### Class Attendance Policy

- Change the sentence in paragraph one from, The standard of practice is to allow one absence per credit hour; however each instructor may choose an alternate attendance policy. to read The standard of practice is to allow one hour of absence per credit hour.
- Correct second sentence in paragraph two from students make up any graded to student makes up any
- Leslie Ward motioned to approve Class Attendance Policy with the two corrections. Brian Perkins seconded the motion and the motion carried.

## CLC Bylaws

- Change name from CLC to ULC
- Article II changing 1 student to 2 and that they must be the SGA President and Vice President
- Article III Section 2, add a comma after “writing”
- Motion to approve changes made by Jesse Skiles and seconded by David O’Dell. Motion passed.

## Academic Appeals Committee Bylaws

- Article V section 1, put a slash through the number 4.
- Article VI section 4, remove notes in side margin.
- Ashley will change all “college” to “university”
- Motion to approve changes made by David O’Dell and seconded by Leslie Ward. Motion passed.

## Academic Policy Changes

- SGA and Staff Council didn’t have any recommended changes to the Academic Policy
- Ann Reed advised that under “General Requirements for Degrees” number 3 can be removed and “unless they meet criteria for exemption” needs added to number 8.
- Academic Policy Committee change number 1 was motioned for approval by David O’Dell and seconded by Ed Wood. Motion passed.
- Academic Policy Committee change number 2 was motioned for approval by David O’Dell and seconded by Ed Wood. Motion passed.
- Academic Policy Committee change number 3 was motioned for approval by Ann Reed and seconded by David O’Dell. Motion passed.
- Academic Policy Committee change number 4 was motioned for approval by David O’Dell and seconded by Leslie Ward. Motion passed.

## **New Business**

Mask Mandate Survey-updates from Faculty Senate, Staff Council and SGA

- Nic McVaney gave an update from the Student Campus Classroom Mask Mandate Survey. The survey showed that the majority of the students were not in favor of a continued mask mandate.
- Faculty Mask Mandate Survey was reviewed and the majority of the faculty were not in favor of a continued mask mandate.
- Staff Mask Mandate Survey was reviewed and the majority of the staff were not in favor of a continued mask mandate.
- It was recommended that Dr. Morris discuss the results with President Manchin and end the mask mandate at this time.

Dr. Morris adjourned the meeting at 4:05pm.

Leisa Dean

March 4, 2022