**University Leadership Council** 

Friday, April 21, 2023

2:00 – 4:00 p.m.

## MCCC 319

## Call to Order – 3:00 p.m.

#### **Approval of Minutes**

• Minutes from March 17, 2023 meeting

#### Pending Business

- Academic Assessment Committee Bylaws
- Co-Curricular Assessment Committee Bylaws
- Faculty Accomplishment Reflection Update
  - Revised version has been received from Faculty Senate
- Retention Committee Bylaws Update
  - o Currently being reviewed by Retention Committee
- Curriculum Committee Bylaws Update
  - o Curriculum has sent bylaws back to Faculty Senate for review

# New Business

- Online Committee Bylaws
- Online Course Policy 32
- Revised Professional Development Application Form
- Standards & Procedures for Undergraduate Admissions Policy 28
- Probation and Suspension Policy
- Statement of Catalog Policy
- Academic Forgiveness Policy
- Course Credit by Examination Policy
- Student Payment in Courses for Which They Receive Credit Policy
- Late Registration Policy
- Transfer Credit Policy
- Transfer Credit Re-Evaluation Policy (form provided for reference)
- Academic Appeals Policy
- Grade Appeals Policy
- Duplicate Degrees Policy
- University Credit for Prior Learning
- BOG Policy 54: Gender Identity, Pronouns and Preferred First Name
- BOG Policy 45A: Reduced Tuition and Fee Program for State Residents Who are at Least 65 Years of Age

- BOG Policy 31: Transfer of Credits and Grades
- BOG Policy 27: Grade Point Average for Associate and Baccalaureate Degrees

# Adjournment