

University Leadership Council

April 21, 2023

Minutes

Present: Mari Clements (proxy for Gary Morris), Eric Marks, Ed Wood, Cheryl McKinney, Breanna Morgan, Jonathan Minton Jason Barr, Elizabeth Matory, Fred Walborn (Proxy for Ed Wood during the 1st half)

Absent: Sarah Moyers, Teresa Sterns, David O'Dell, Macy Rush, Jeremy Carter, Jesse Skiles, Gary Morris

Approval of Minutes:

- Minutes from March 21, 2023: Mrs. McKinney motioned to approve the minutes, Ms. Morgan seconded. Dr. Barr, Dr. Minton, and Ms. Matory abstained. Motion passed

Old Business

Academic Assessment Committee Bylaws

- Ms. Matory motioned to return to Committee for clarification on Liaison section. Mr. Marks seconded. Motion passed.

Co-Curricular Assessment Committee Bylaws:

- Ms. Matory motioned to return to Committee for clarification on Liaison section. Mr. Marks seconded. Motion passed.

Faculty Accomplishment Reflection Update

- Ms. Matory motioned to approve. Mr. Marks seconded. Motion passed.

Online Committee Bylaws

- Mr. Marks motioned to send back to the Committee for clarification to membership section about "non-student members. Ms. Morgan seconded. Motion passed.

Online Course Policy 32

- Ms. Matory motioned to approve with grammatical changes. Mrs. McKinney seconded. Motion passed.

Revised Professional Development Application Form

- Ms. Morgan motioned to approve. Dr. Barr seconded. Motion passed.

Probation and Suspension Policy

- Mrs. McKinney motioned to approve. Ms. Morgan seconded. Motion passed.

Statement of Catalog Policy

- Dr. Wood motioned to approve. Dr. Barr seconded. Motion passed.

Academic Forgiveness Policy

- Mrs. McKinney motioned to approve. Ms. Morgan seconded. Motion passed.

Course Credit by Examination Policy

- Mrs. McKinney motioned to approve. Ms. Morgan seconded. Motion passed.

Student Payment in Courses for Which They Receive Credit Policy

- Ms. Matory motioned to approve with grammatical changes. Mrs. McKinney seconded. Motion passed.

Late Registration Policy

- Dr. Barr motioned to send back to the Committee for clarification on the late registration fee. Ms. Morgan seconded. Motion passed.

Transfer Credit Re-Evaluation Policy (form provided for reference)

- Dr. Barr motioned to send back to the Committee for typo. Mrs. McKinney seconded. Motion passed.

Grade Appeals Policy

- Dr. Barr motioned to approve. Mrs. McKinney seconded. Motion passed.

Christopher Carver

April 27, 2023