# **Academic Policy Committee**

### Minutes

# March 9, 2023

**Present:** Gary Morris, Kevin Cain, Kenneth Lang, Chris Cosner, Brian Perkins, Amanda Chapman, Tim Konhaus, Nicole Hopkins, Alyssa Gibson

Absent: Larry Baker, Jeremy Keene

Guests: None

Approval of Minutes: Dr. Cain motioned to approve the minutes, Dr. Lang seconded. Motion passed.

#### **Old Business**

**Grade Appeals** 

• The committee had a question about "work days" or "regular days" since the document refers to both

#### New Business

Lecturer to Senior Lecturer

- Lecturers who don't want to pursue a terminal degree don't' have any way to be promoted
- Needed formalized process for how they would be promoted (qualifications)
- This has been reviewed by the Promotion & Tenure Committee
- Faculty Handbook and Promotion & Tenure Committee bylaws would need to be updated with this process. Senior Lecturers would serve on the Promotion & Tenure Committee
- BOG Policy 24 was also revised to include salary increase for Senior Lecturers. Pay increase is more than for faculty applying for promotion since there is only one promotion for Lecturers
- Dr. Perkins will provide suggested wording after conversation with his department. "College" needs to be removed throughout document

**Duplicate Degrees** 

• The committee will wait for Mrs. Reed to be in attendance since there were questions in the document

# Transfer Credit

- Mrs. Reed created document and form outlining the process
- The document was revised based on previous discussion
- Dr. Cain motioned to approve, Dr. Perkins seconded. Motion passed.

Adjournment: Dr. Chapman adjourned the meeting at 1:04 p.m.

Ashley Nicholas

March 14, 2023