

Academic Policy Committee

Minutes

August 31, 2023

Present: Mari Clements, Kandas Queen, Elizabeth Matory, Larry Baker, Chris Cosner, Brian Perkins, Amanda Chapman, Jeremy Keene, Bob Hutton, Alyssa Gibson

Absent: Dave McEntire, Breanna Morgan

Guests: Ann Reed, Jason Yeager

Approval of Minutes: Chris motioned to approve the April 25th minutes, Larry seconded. Kandas, Liz, and Bob abstained. Motion passed

Old Business

Policy 54 Changing to Internal Procedure

- The HEPC lawyer suggested this policy be changed to an internal procedure
- It would be less open to criticism if it is a procedure
- If typos or edits need to be made, edit the document in Teams
- Banner is set up for preferred name, gender and pronoun
- Forms will need to be updated. Ann was waiting to get a more defined procedure before updating forms
- This topic will be discussed further at the next meeting

New Business

Election of Chair and Vice-Chair

- Amanda will remain Chair, by acclamation
- Jeremy will remain Vice-Chair, by acclamation

Meeting Dates

- There was a conflict with Assessment Committee meetings
- The committee changed the meeting day/time to Mondays at 12:00 during the same weeks the committee was scheduled to meet

Policy 28

- WVU and others are doing away with required test scores for admission
- GSU accepted only 12 students in fall 2022 with a GPA below 2.0
- We currently follow HEPC Series 23 (Admission Standards), but we also still have provisional admission standards for those students who don't meet full admission standards
- HEPC is discussing removing test scores as a requirement, but Mari is not sure where they are in that discussion/process
- Dual Enrollment/Credit students can be admitted with less than a 2.0 due to them being in the AA degree

- The committee discussed changing “and” to “or” in the wording regarding test scores & GPA
- Committee members will take this policy back to their departments to discuss prior to picking back up in October, after HEPC’s discussion on changing Series 23

Policy 28A

- This policy had to be created since we have grad courses now
- This has been reviewed by the Graduate Council
- The steps under 2.4 need better outlined to show which steps are for the student and which are for the institution
- There is not an HEPC policy on this
- This policy will be tabled until the Graduate Council reviews again

Adjournment: Amanda adjourned the meeting at 1:18 p.m.

Ashley Nicholas

September 1, 2023