

University Leadership Council

May 5, 2023

Minutes

Present: Mari Clements, Maureen Gildein, Eric Marks, Breanna Morgan, Ed Wood, Cheryl McKinney, David O'Dell, Jason Barr, Jonathan Minton, Sarah Moyers, Jeremy Carter

Absent: Macy Rush, Teresa Sterns, Jesse Skiles

Approval of Minutes:

- Dr. Barr motioned to approve the April 21st minutes, Dr. Minton seconded. Mr. Carter and Mrs. Gildein abstained. Motion passed

Pending Business

Academic Assessment Committee Bylaws

- Dr. O'Dell motioned to remove language in Article VI Section C, Dr. Barr seconded. Mrs. McKinney opposed. Motion passed
- Dr. O'Dell motioned to approve the bylaws with changes included, Dr. Wood seconded. Mr. Marks abstained. Motion passed

Co-Curricular Assessment Committee Bylaws

- Dr. O'Dell motioned to approve, Dr. Barr seconded. Motion passed

Curriculum Committee Bylaws

- Dr. O'Dell motioned to approve the bylaws with recommended changes, Mrs. McKinney seconded. Motion passed

Online Committee Bylaws

- Mr. Marks motioned to approve the bylaws with recommended changes, Mrs. Gildein seconded. Motion passed

BOG Policy 28 Standards & Procedures for Undergraduate Admissions

- Dr. O'Dell motioned to approve, Mr. Marks seconded.
- Mr. Carter provided a copy of the 1906-1907 Glenville State Normal School catalog with admission requirements and Spirit of the School. Dr. Barr brought up the Collaborative Project research, and how better advising would help students who are struggling with their GPA. Mr. Carter also stated that he was concerned with high school GPAs of incoming students
- There is still Provisional Admission in place. 15 students admitted during the 22-23 academic year would have been affected by the new GPA requirement
- Five council members voted for the policy change; five council members voted against. Dr.

Clements voted to approve the policy so that the campus community has a comment period since this is a BOG policy

Late Registration Policy

- Dr. O'Dell motioned to approve, Mr. Carter seconded. Motion passed

New Business

Transfer Credit Re-evaluation Policy

- Mr. Carter motioned to approve, Dr. O'Dell seconded. Motion passed

Academic Appeals Policy

- Dr. O'Dell motioned to approve, Mr. Marks seconded. Motion passed

Duplicate Degrees Policy

- Mr. Carter motioned to approve, Mr. Marks seconded. Motion passed

BOG Policy 33 University Credit for Prior Learning

- Dr. O'Dell motioned to approve, Mr. Carter seconded. Motion passed

BOG Policy 54 Gender Identity, Pronouns and Preferred First Name

- Dr. O'Dell motioned to approve, Mrs. Gildein seconded.
- Ms. Morgan stated that students would also like to have reference for what pronouns are, and asked who they would change their information with (Registrar's Office).
- The council recommended adding 54.5 – 5.3 process of pronoun change, limit on number of times changed as in 54.6 – 6.4
- Motion passed, including recommended changes

BOG Policy 45A Reduced Tuition and Fee Program for State Residents Who Are At Least 65 Years of Age

- Mrs. Gildein motioned to approve, Mr. Carter seconded. Motion passed

BOG Policy 31 Transfer of Credits and Grades

- Mr. Marks motioned to approve, Dr. O'Dell seconded. Motion passed

BOG Policy 27 Grade Point Average for Associate and Baccalaureate Degrees

- Dr. O'Dell motioned to approve, Mr. Marks seconded. Motion passed

BOG Policy 24 Faculty Salaries

- Mrs. McKinney motioned to defer back to Faculty Senate since Faculty Handbook language has

not been approved. Mrs. Gildein stated that Faculty Senate approved Policy 24, but wanted to clean up the language that went in the Faculty Handbook. Mr. Carter seconded. Motion failed

- Dr. O'Dell motioned to approve, Mrs. Gildein seconded. Motion passed

Certificates of Completion

- Mr. Carter motioned to approve, Dr. O'Dell seconded. Motion passed

Transient Student Requests

- Dr. O'Dell motioned to approve, Mr. Marks seconded. Motion passed

Christopher Carver

May 8, 2023