

## **Academic Policy Committee**

### **Minutes**

**October 23, 2023**

**Present:** Mari Clements, Dwight Heaster (proxy for Kandas Queen), Elizabeth Matory, Larry Baker, Dave McEntire, Amanda Chapman, Jeremy Keene, Greg Lieving (proxy for Bob Hutton), Jahzeiah Wade (proxy for Devan Gauldin), Alyssa Gibson

**Absent:** Chris Cosner, Brian Perkins

**Guests:** Ann Reed

**Approval of Minutes:** Larry motioned to approve the October 9<sup>th</sup> minutes, Liz seconded. Motion passed

**Note:** Amanda asked that any changes made to documents in Teams be made by end of day the Wednesday after a Monday meeting, so that members have time to share information with their departments

### **Old Business**

#### **Policy 28**

- SGA discussed, some students wanted to completely remove the test score requirement, other did not
- HEPC is working on updating their policy regarding admission requirements
- Discussion will continue once there is more information from HEPC

#### **Academic Dishonesty Policy**

- There were additional edits/clarifications to the policy, on top of the AI changes
- Information was added regarding online classes, and to add information about disciplinary notes on transcripts
- The committee edited wording to include hybrid courses, and want to add outline of offenses and what students should expect
- Liz will work on draft of language, with help from Mari, Dave and Jeremy

#### **Practicum/Work Experiences/Internships**

- Ann added wording explaining the credit hours for practicums, work experiences and internships
- The Curriculum Committee is working on defining the number of work hours per credit for practicums, but that is a separate issue
- Larry motioned to approve, Jeremy seconded. Motion passed
- Amanda will send policy changes to Faculty Senate & the Curriculum Committee

#### **Registration/Multi-Semester Registration**

- This has not been shared with the Business Department yet

- The committee asked about students who have tuition holds, and how that will be handled if they are already registered for future semesters
  - Mari will work with Tim to outline this process
- Discussion will be tabled until Mari talks with Tim

#### Attendance Policy

- Ann added information from the Online Committee about attendance in online courses, as well as other clarifications
- Amanda will edit the document with the deadline for students to be admitted to the University

Adjournment: Amanda adjourned the meeting at 12:55 p.m.

*Ashley Nicholas*

*October 24, 2023*