

Academic Policy Committee

Minutes

September 25, 2023

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

Absent: Jeremy Keene

Guests: None

Approval of Minutes: Chris motioned to approve the September 11th minutes, Kandas seconded. Motion passed

Old Business

Policy 28A

- This has been approved by Graduate Studies Council
- Kandas asked if wording could be added about admission standards for online international students, which would follow regular admission standards for online students
 - Mari asked Kandas to work with Dwight to add wording and provide to Amanda
 - Committee will vote on this by email, so that it can go to Senate by 10/10

Academic Dishonesty Policy – AI Section

- Larry provided examples from another institution
- There needs to be a brief statement in both catalogs, and handbooks, as well as wording for examples that faculty can use in syllabi
- Mari wrote an example and will provide it to committee members for discussion in departments

Academic Policy Committee Bylaws

- Bylaws were put into the new template created by ULC last year. The Lines of Reporting were revised for cases where policies have to be reviewed by other constituent groups
- Article II Section 3 should state “All members are voting members”
- Chris motioned to approve with amendments, Larry seconded. Motion passed

Statement of Catalog Policy

- Wording from current policy in undergraduate catalog was added after discussion at last meeting
- There as an instance where “College” still needed updated to “University”
- Larry motioned to approve with amendments, Chris seconded. Motion passed

Adjournment: Amanda adjourned the meeting at 12:45 p.m.

Ashley Nicholas

September 26, 2023