

University Leadership Council

November 10, 2023

Minutes

Present: Mari Clements (Chair), Mark Sarver (proxy for Maureen Gildein), Eric Marks, Ed Wood, Cheryl McKinney, Schuyler Chapman, Jason Barr, Jonathan Minton, Jeremy Carter, Teresa Sterns

Absent: Maureen Gildein (see proxy listed above), Jahzeiah Wade, Sarah Moyers, Jesse Skiles

Approval of Minutes:

- Jason motioned to approve the September 15, 2023 minutes, Cheryl seconded. Mark and Jeremy abstained. Motion passed

New Business

2027/2028 Academic Calendars

- The council asked if December Commencement was necessary. Mari will start this conversation with SGA
- Schuyler motioned to approve, Jason seconded. Motion passed

Academic Policy Bylaws

- Bylaws are in new template, titles have been updated
- The two Vacancy sections contain the same information
- Schuyler motioned to send back to the Academic Policy Committee for clarification, Cheryl seconded. Motion passed

Curriculum Bylaws

- Article VI Section I, needs reworded to reflect majority of the committee, not including specific number
- Article VI Section 6, proxy info from other bylaws should be included here (better wording than current bylaws)
- Vacancy section needs addressed
- Do people with multiple titles get more than one vote? (Chairs, Deans, Graduate Program Coordinators)
- Ed motioned to send back to the Curriculum Committee for clarification, Jeremy seconded. Motion passed

Practicum/Internship/Work Experience Policy

- Information was added to clarify credit hours
- Eric motioned to approve changes, Jason seconded. Motion passed.