

University Leadership Council

September 15, 2023

Minutes

Present: Mari Clements, Maureen Gildein, Eric Marks, Ed Wood, Cheryl McKinney, Schuyler Chapman, Jason Barr, Jonathan Minton, Teresa Sterns, Jesse Skiles

Absent: Jahzeiah Wade, Sarah Moyers, Jeremy Carter

Approval of Minutes:

- Ed motioned to approve the May 5, 2023 minutes, Jason seconded. Motion passed

New Business

Meeting Dates

- Was scheduled for every 3rd Friday, but also coincide with Department Chairs/Deans

Update on Policies

- Policy 28: this went back to the Academic Policy Committee as Jason was not originally involved with the changes being made
- Policy 54: It was recommended by the HEPC lawyer to change this form from a policy to an internal procedure. The procedure was approved by Academic Policy Committee, and will go to SGA, Faculty Senate & Staff Council

Academic Policy Committee Bylaws

- All references to the Associate VP for Academic Affairs needs to be removed, Executive Secretary to the Provost needs revised to new title
- Bylaws were not in the new template that was created last year
- These will need to go back to Academic Policy Committee, then Faculty Senate, before returning to ULC
- Eric motioned to amend bylaws and send back to Academic Policy Committee, Ed seconded. Motion passed

Ashley Nicholas

September 18, 2023