

## **University Leadership Council**

**October 17, 2025**

### **Minutes**

**Present:** Mari Clements, Schuyler Chapman, Grace Wellings (proxy for Eric Marks), Graylin Floyd, Bob Hutton, Sara Sawyer, Kandas Queen, Lloyd Bone, Pam Brown, Jesse Skiles

**Absent:** Eric Marks (Grace Wellings served as proxy), Logan McCartney, David O'Dell, Teresa Sterns

#### **Approval of Minutes:**

- Minutes from March 21, 2025: Schuyler motioned to approve, Jesse seconded. Grace, Pam, Bob, Lloyd, Graylin, and Sara abstained. Motion passed
- Minutes from April 25, 2025: Kandas motioned to approve, Jesse seconded. Grace, Pam, Bob, Lloyd, Graylin, and Sara abstained. Motion passed

#### **Tabled Old Business**

Inclement Weather Policy:

- Faculty Senate reviewed and sent changes back to Teresa
- Staff Council discussed and had concerns over the timing of notification and having to report if roadways are unsafe. Pam will discuss with Eric and have any notes/changes sent to Teresa
- SGA has not yet discussed
- Schuyler will send Faculty Senate's version to Staff Council & SGA

#### **New Business**

Academic Policy Committee Bylaws:

- Information outlining who serves as Secretary to the committee was moved from the Chair/Vice Chair section to the Secretary section of the bylaws
- Sara motioned to approve, Kandas seconded. Motion passed

Online Committee Bylaws:

- This committee changed from an ad-hoc committee to a Faculty Senate committee
- The Chair will now be a faculty member, and each department will now have a representative on the committee
- Kandas had concerns over the number of staff on the committee, and if the role of the committee could be determined
- The committee revised Section B, II to reflect: Faculty representatives are appointed to represent departments that offer online programs and/or online courses. Faculty representatives will serve a two-year term.
- Schuyler motioned to approve, with amendments. Lloyd seconded. Kandas abstained. Motion passed

Transfer Credit Policy:

- Revisions are related to changes made to BOG Policy 33
- ACE recommendations were removed, except for Joint Service recommendations
- Credits from ACE that are not joint service related need to be reviewed for transfer and will no longer automatically be approved
- Kandas motioned to approve, Lloyd seconded. Motion passed

Veteran Affairs Policy:

- This policy was updated to include that ACE credit will be accepted for joint service
- Sara motioned to approve, Bob seconded. Motion passed

Academic Credit for Prior Learning:

- This policy was updated to include that only ACE joint service credit will be transferred
- The policy also referred to the portfolio review fee, but not the course credit by exam fee. The policy was revised to remove specific amounts
- The number of credits applied were updated, per HEPC
- Graylin motioned to approve, Schuyler seconded. Motion passed

Class Attendance Policy:

- Changes to this policy reflect that instructors cannot penalize students for pregnancy or childbirth, and information pertaining to online students was added
- Schuyler motioned to approve, Sara seconded. Motion passed

BOG Policy 33:

- This policy was updated to reflect changes to the ACE credit transfers
- Grace motioned to approve, Kandas seconded. Motion passed

Mari adjourned the meeting at 3:47 p.m.

*Ashley Nicholas*

*October 20, 2025*