Academic Policy Committee April 8, 2024 AB 213 Minutes

Attendees: Mari Clements, Amanda Chapman, Kandas Queen, Donal Hardin, Larry Baker, Chris Cosner, Brian Perkins, Jeremy Keene, Bob Hutton, Sandra Crites, Alyssa Gibson, Ann Reed

Absent: Dave McEntire

- Call to Order
- Minutes:
 - Approval of March 25, 2024 minutes, Brian motioned to approve, Chris seconded, Brian, Alyssa, and Larry abstained, motion passed
- Academic Policy 28
 - Bob motioned to pass with suggested changes, Larry seconded. Kandas voted against, motion passed
- Student Complaint Policy
 - There was discussion on should we have things like a code of ethics? Is there a faculty right to appeal? Will this operate like the judicial committee? Are the parties involved allowed to discuss after a decision has been reached.
 - Larry suggested adding a code of ethics, making it similar to the one used while serving on a hiring committee. Larry said there was a previous document on the confidentiality clause, he is going to reach out to Duane Chapman to see if this exists to give to Mari to add to this section.
 - The policy was tabled for future discussion.
- Semester Credit Hour
 - Larry motioned to approve, Chris seconded, motion passed.
- Leave of Absence
 - Ann provided copies of the revised form. The policy and form were discussed and Ann will work on rewording the policy and return to the committee with those suggestions.
 - Military Leave Policy
 - Larry motioned to approve, Bob seconded, motion passed.
 - Military Student Withdrawal
 - Larry motioned to approve, Bob seconded, motion passed.
- Other Business
 - Gender Identity Pronouns
 - Amanda asked the committee to look over this prior to the next meeting and be ready to discuss.
- Adjournment

Pamela Brown April 14, 2024