

## Academic Policy Committee

### Minutes

September 5, 2024

**Present:** Mari Clements, Kandas Queen, Jeff Bryson, Larry Baker, Lloyd Bone, Dave McEntire, Brian Perkins, Amanda Chapman, Brooke Fincham, Bob Hutton, Sandra Crites, Taryn Kohlpherson

**Absent:** None

**Guests:** Ann Reed

**Approval of Minutes:** Bob motioned to approve the August 22<sup>nd</sup> minutes, Kandas seconded. Lloyd, Sandra, and Taryn abstained. Motion passed.

### New Business

#### Administrative Procedure 1

- Ann made edits after the last meeting, and also reached out to Conner about student ID cards. He is looking into being able to show both the legal and preferred name on the cards.
- Bob motioned to approve the changes made to Procedure 1, Lloyd seconded. Motion passed. Amanda will forward the Procedure to Faculty Senate.

#### No Show Policy

- Ann made edits after the last meeting
- Students and faculty would both like to have the process outlined in the policy
- Mari asked if the add/drop period could be extended. Ann, Kandas, Mari, and a person from both Science & Math and Land Resources will start discussing this change
- Jeff motioned to table this policy until the add/drop deadline is discussed, Kandas seconded. Motion passed

#### International Baccalaureate

- This is stemming from BOG Policy 33
- We have no language in the catalog referring to our scores and practice
- Ann asked what we would do for students who took course through GSU as Dual Enrollment/Credit and then sent in an AP score. Mari suggested we go by the order of how grades are received
- Ann will have to draft additional language to add to the Repeat Policy
- This was tabled for Ann to update

#### Grade Changes

- Added language to state that grades can't be challenged after the student graduates
- There were no additional changes made to the policy
- The Grade Appeals policy will need to be updated next

- Jeff motioned to approve, Taryn seconded. Motion passed

Adjournment: Amanda adjourned the meeting at 12:58 p.m.

*Ashley Nicholas*

*September 6, 2024*