Academic Policy Committee

Minutes

October 17, 2024

Present: Mari Clements, Kandas Queen, Jeff Bryson, Larry Baker, Lloyd Bone, Dave McEntire, Amanda Chapman, Brooke Fincham, Bob Hutton, Sandra Crites, Devan Gauldin

Absent: Brian Perkins

Guests: Ann Reed

Approval of Minutes:

• Jeff motioned to approve the October 3, 2024 minutes, with one small amendment. Kandas seconded. Motion passed.

Old Business

No Show Policy

• This will remain tabled until the sub-group has met

International Baccalaureate Policy

- Larry motioned to approve the changes, Jeff seconded. Motion passed.
- Ann will check for any other changes before it is sent to Faculty Senate

Academic Integrity Policy

• This will remain tabled until Department Chairs & Deans have met

New Business

Degree Program Changes Policy

- This has been updated to clarify information and how financial aid can affect programs and minors
- Stephany Amos will be submitting a policy later on that covers CPoS, so that there is something to refer to in the catalog
- Jeff and Amanda both recommended some language changes and clarifications during the meeting. Ann will update
- Larry motioned to approve the policy with the additional changes made during the meeting, Jeff seconded. Motion passed.

Graduation Policy

• These changes are to clarify information, as things have come up in the past year that need to have reference made in the catalog

- There was additional discussion regarding which "Class" a student graduates in, if they don't officially graduate until July. Ann will begin talks with Alumni and other areas that this will affect
- A policy also needs to be drafted about students being eligible to walk in the May Commencement if they are not graduating until July
- There were small grammatical and other language changes discussed in the meeting. Ann will update
- Mari also suggested adding additional language about micro-credentials

Adjournment: Amanda adjourned the meeting at 1:24 p.m.

Ashley Nicholas

October 18, 2024