

Academic Policy Committee

Minutes

October 31, 2024

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

Absent: None

Guests: Ann Reed, Pam Brown

Approval of Minutes:

- Jeff motioned to approve the October 17, 2024 minutes, Kandas seconded. Brian abstained. Motion passed.

Old Business

No Show Policy

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

Academic Integrity Policy

- Deans and Chairs discussed the notification of reports of academic dishonesty cases in their last meeting. They will talk about this in their next meeting after they talk with their department faculty
- Mari reminded the committee that reports of academic dishonesty must be reported. There are almost 30 cases pending for this semester
- There was a small correction to the policy based on discussion at the last meeting
- Larry motioned to approve, with the additional change. Bob seconded. Motion passed

Graduation

- Ann updated this policy based on discussion at the last meeting
- Regarding the “graduating class”, Dustin is fine with the changes requested by the committee (for summer graduates to be included in the May graduating class). Both Alumni and the Registrar’s Office will have to discuss further and update their processes and procedures
- Jeff motioned to approve the policy changes that were presented, Larry seconded. Devan abstained. Motion passed

New Business

FERPA

- Ann updated this policy based on situations that have come up, and additional language was added to clarify and explain in more detail
- There were small grammatical changes made during the meeting

- Jeff motioned to approve with the additional amendments, Devan seconded. Motion passed

Diplomas (Undergraduate & Graduate Policies)

- In the graduate version of the policy, some instances were removed that referred to undergraduate information
- This is a new policy, so there is something to refer to
- Small grammatical changes were recommended during the meeting
- Jeff motioned to approve, with the additional amendments. Bob seconded. Devan abstained. Motion passed

Adjournment: Amanda adjourned the meeting at 1:25 p.m.

Ashley Nicholas

November 1, 2024