

University Leadership Council

October 18, 2024

Minutes

Present: Mari Clements, Schuyler Chapman, Eric Marks, Kandas Queen, Jason Barr, David O'Dell, Jeremy Carter, Jesse Skiles

Absent: Jehzeiah Wade Larry Baker, Larissa Howes, Sarah Moyer, Teresa Sterns

Approval of Minutes:

- Schuyler motioned to approve the May 7th minutes, Jessie seconded the motion. Jeremy and Jason abstained. Motion passed.

New Business

Co-Curricular Committee Bylaws

- The committee asked that Article II, Section A, line iv be changed to read a representative appointed by the office of Academic Affairs or the Provost or his/her designee.
- The committee asked for clarification from the Co-Curricular Assessment Committee on Article II, Section A, line i and Section C, line ii.
- David motioned to refer these recommendations and clarifications back to the Co-Curricular Assessment Committee, Jason seconded the motion. Motion passed.

Statement of Catalog Policies

- David motioned to approve the Undergraduate Statement of Catalog Policy, Jason seconded the motion. Motion passed.
- David motioned to approve the Graduate Statement of Catalog Policy, Jason seconded the motion. Motion passed.

Other

Mari informed the committee about some upcoming items they should be expecting.

- Faculty Senate recommendation on moving forward with the grade change policy
- Policy 1
- Students who graduate in July participating in spring commencement, we will need a definition of a summer graduate.
- Change in the HEPC regulation of 30 credit hours of prior learning to 60 hours
- Academic integrity and no shows.

Kandas motioned to adjourn, Jeremy seconded the motion. Motion passed.

Pamela Brown

October 25, 2024