

## University Leadership Council

November 15, 2024

### Minutes

**Present:** Mari Clements, Eric Marks, Larry Baker, Jeremy Keene, Kandas Queen, David O'Dell, Jeremy Carter, Teresa Sterns, Jesse Skiles, Shalika Silva (proxy for Schuyler Chapman)

**Absent:** Jahzeiah Wade, Larissa Howe, Jason Barr, Sarah Moyers

#### Approval of Minutes:

- David motioned to approve the October 18<sup>th</sup> minutes, Jeremy seconded the motion. Motion passed, Larry abstained.

#### Old Business

- Co-Curricular Assessment Bylaws
  - The bylaws were presented with the changed clarifications and recommendations previously suggested by the council.
  - There was some discussion about Section E: Proxy. The council asked if Academic Affairs can update this to reflect the same language as adopted by other committees and councils on campus rather than submitting it again for a minor change.
  - Larry motioned to approve the bylaws with the suggested changes and grammatical corrections, David seconded the motion. Motion passed.

#### New Business

- Grade Appeal Policy and Probation and Suspension Policy
  - Mari noted the memo sent by Faculty Senate president, Schuyler Chapman stating their recommendation of these two policies submitted by the Academic Policy Committee.
    - David motioned to approve the Grade Appeal Policy to be approved as submitted, Larry seconded the motion. Motion passed.
    - David motioned to approve the Probation and Suspension Policy as submitted, Eric seconded the motion. Motion passed.
- Jeremy noted that the document will need to be updated to reflect the recent change of ASC (Academic Success Center) to PSC (Pioneer Support Center) in the documents.
  - Jeremy then motioned that these type of changes do not need to be submitted to the council for approval. Eric seconded the motion. Motion passed.
- Curriculum Committee Bylaws
  - Larry motioned to approve the Curriculum Committee Bylaws as presented, David seconded the motion. Motion passed.

David asked Shalika to remind Schuyler to update the Faculty Senate letterhead, as it still has GSC.

November 17, 2024

Pamela Brown