

**Academic Policies and Procedures
Agenda
Friday, October 2, 2009 1:00pm
UCC 210**

Name	Present	Absent
Donohoe, Janet	X	
Dufoor, Leanne	X	
Hooper, Mary		X
Gerhart, Hannes		X
Insenga, Angela		X
Pearson, Meg	X	
Swamy-Mruthinti, Satyanarayana		X
Chadwick, Nan		X
Brown, Cheryl	X	
Luo, Fengjen ("Jen")	X	
Nazzal, Allison		X
Rogers, Shelley	X	
Aldrich, Michael		X
Johnson, Robert ("Bobby")	X	
Lingrell, Scot	X	
Roberts, Quinderious ("Quin")	X	
Haley, Donna	X	
Hester, Mike		X

Also in attendance: Sandra Stone

1. Meeting called to order at 1:04 pm by Chair, Janet Donohoe.
 - a. Approval of minutes from September 18, 2009 meeting
 - i. Motion passes with no objection

2. Old Business
 - a. Flu statement
 - i. Discussion about the statement that was sent to committee by Donohoe
 - ii. Small revisions made
 - iii. Motion to approve the flu statement by Pearson, second by DeFoor
 - iv. Motion passes with no objection

3. New Business
 - a. Changing the UWG application deadlines
 - i. Scot Lingrell asks AP&P to not consider this and leave it to the Strategic Enrollment Council. No objections from committee.
 - b. Academic Calendar for 2010-2011
 - i. Donna Haley discusses new calendar. This will be an information item that will go to the Faculty Senate and PAC.
 - ii. Motion to approve made by Brown, second by Rogers
 - iii. Motion passes with no objection.

- c. New Instrument for Student Evaluations of Instruction
 - i. Will hold off until next meeting so that Kevin Mobbs from Distance Education can be with us to discuss the possibility of changing our current SEI delivery
- 4. Next meeting scheduled for October 23, UCC 210, 1:00 pm
- 5. Meeting adjourned at 1:40 pm