

Academic Policies Committee

October 20, 2011 Minutes (DRAFT)

In attendance: Bonnie Adams, Ayona Chatterjee, Myrna Gantner, Lisa Gezon, Donna Haley, Michael Hopper, Rob Kilpatrick, David Leach, Richard Lemke, Ron Reigner

Guest: David Jenks

September minutes were approved.

IRB – External Researcher Policy

David Jenks, Chair of the UWG IRB, presented the External Researcher Policy. The policy was unanimously approved and will move forward to the Faculty Senate in November.

Friday Class Slots

R. Kilpatrick made the motion made to approve the following and Lisa Gezon seconded it. The motion passed unanimously. The revised policy will go to Senate in November.

1. Two 200-minute blocks of time, within which departments can schedule classes for shorter periods of time up to a 4 semester credit hour course, which requires the full 200 minutes. Rob Kilpatrick made the motion to approve the 200 minute block
2. Make the Friday 200-minute blocks permanent changes to the Fall and Spring schedule

Transient Status Policy

The proposed changes to the policy were returned by the Senate (October 14) to the AP Committee to revise the language. Extensive discussion ensued to develop language acceptable to the Committee. Rob Kilpatrick made the motion to accept the proposed language revisions, Myrna Gantner seconded. The revised language passed unanimously. The revised language will go to Senate in November.

An ad hoc group will revise the form. The ad hoc group is comprised of Donna Haley, Rob Kilpatrick, and Myrna Gantner. The form will adjust routing changes for signatures that are reflected in the revised policy.

SACS

Discussion ensued about SACS and progress groups have made on the SACS compliance certificates. R. Kilpatrick explained that the December 1, 2011, deadline for the drafts is a soft deadline.