## **Academic Policies and Procedures Committee Minutes**

February 22, 2013

In attendance: Vickie Geisler, Ron Reigner, Michael Hopper, Bonnie Adams, Myrna Gantner, David Leach, Jean Cook, Lisa Gezon, Krystal Perkins

- 1. Minutes were approved with minor revisions.
- 2. SACS Compliance Statement Review
  - In response to the request of peer review of several SACS compliance statements, the committee presented suggestions on two policies (credit hour definition and administrator evaluation). No one was present to discuss the Academic Policies statement.
- 3. Discussion of the option of a +/- grading scheme
  - Background was presented: David Leach gave an update on a discussion in the Senate
    Executive Committee on this topic. There was concern at that level that it may not be
    politically wise to pursue this, since it must be approved at the BOR level. The
    subcommittee (Lisa Gezon, Krystal Perkins, and Robert Kilpatrick) decided to go forth
    with a survey to the faculty. The subcommittee met and drafted wording that was sent to
    Cathi Jenks for comment.
  - During the full APP committee meeting, members revised and agreed on wording. Jean Cook joined the subcommittee and will post the questions to Google Forms and take an active role in analyzing the data.

## Informational:

- The Hardship Withdrawal form will be on the web by Monday.
- The revised Grade Appeal Form was uploaded to the web recently.

Minutes submitted by Lisa Gezon