
University Policy Committee Meeting

July 19, 2021 @ 3:00 p.m.

Browning Conference Room



Minutes

Attendees: Mitch Robinson, Maria Cronley, Eric Norman, Kris Phillips, Corey Harkey, Jane Semler, Jerica Swiger, JaCenda Davidson, Nancy KingSanders, and Hannah Allen (minutes)

Absent: SGA President

1. Approval of minutes from the June 8, 2021 meeting

Norman motioned to approve the University policy minutes from the June 8th meeting; Swiger seconded the motion. The committee approved the minutes.

Old Business – Second Reading

2. 1:017 Grievance and Complaint Procedures for Employees

Norman motioned to approve the policy for second reading and to be sent to the President for his approval. Semler seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for second reading and to be moved to the President for his approval.

New Business – First Reading

3. 1:020 Confidentiality of Student Records

Norman motioned to approve the policy for first reading and to be sent to second reading. Phillips seconded the motion.

Discussion:

KingSanders pointed out the specific revisions within the policy. Discussion took place on FERPA release and dual enrollment and the Solomon amendment. Norman asked about Student definition, which is copied directly from FERPA.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

4. 1:011 Student and Faculty Participation in Development of Campus Policies and Programs

Norman motioned to approve the policy for first reading and to be sent to second reading. Cronley seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

5. 1:012 Inspecting and Copying Public Records and Related Charges for Producing Copies of Public Records

Norman motioned to approve the policy for first reading and to be sent to second reading. Phillips seconded the motion.

Discussion:

Harkey stated that edits have been made to this policy in response to the new public records rule to ensure consistency. The committee updated the records request form link.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

6. 1:018 Board Professional Development Policy

Norman motioned to approve the policy for first reading and to be sent to second reading. Phillips seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

7. 1:023 Compensation

Norman motioned to approve the policy for first reading and to be sent to second reading. Semler seconded the motion.

Discussion:

Davidson discussed the revisions made within the policy for efficiency, consistency and coherency. A discussion took place on longevity/length of service.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

8. 7:010 Branding Policy

Harkey motioned to approve the policy for first reading and to be sent to second reading. Cronley seconded the motion.

Discussion:

Robinson discussed the need to switch the policy statement and the purpose for consistency.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

9. Policies and Rules Discussion

Discussion:

Harkey asked if a policy is necessary for a rule, or do the rules simply need to be available on the website. Norman discussed accessibility. The committee discussed requirements for rules and the formation of rules for the LGIs after the split from TBR. Anything that impacts public entities or students has to be a rule. A discussion followed on rules across the LGIs.

The meeting adjourned at 3:50 P.M.