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**University Policy Committee Meeting**

**August 10, 2021 @ 2:00 p.m.**

**Browning Conference Room**

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**Minutes**

**Attendees:** Mitch Robinson, Maria Cronley, Eric Norman, Kris Phillips, Corey Harkey, Jane Semler, Jerica Swiger, JaCenda Davidson, Nancy KingSanders, Bill Persinger, Andy Kean, Marc Brunner, and Hannah Allen (minutes)

**Absent:** SGA President, Jane Semler

**1. Approval of minutes from the July 19, 2021 meeting**

Norman motioned to approve the University policy minutes from the July 19<sup>th</sup> meeting; Swiger seconded the motion. The committee approved the minutes.

**Old Business – Second Reading**

**2. 1:011 Student and Faculty Participation in Development of Campus Policies and Programs**

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

Discussion:

Robinson suggested clarifying the policy statement so that it is not the same as the purpose.

Committee Vote:

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

**3. 1:012 Inspecting and Copying Public Records and Related Charges for Producing Copies of Public Records**

Harkey motioned to table the policy until October when the rule is approved by the legislature. Norman seconded the motion.

Discussion:

Robinson discussed a public comment regarding limiting number of pages that can be photographed. Harkey stated that the limit is in the rule and that this policy mirrors the rule and is not necessary. She recommended to have a page on the policy website that links to all of APSU rules and rescind the policy once the rule goes through the legislature in September.

Committee Vote:

The committee approved to table the policy until after the related rule is approved by the legislature.

#### **4. 1:018 Board Professional Development Policy**

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

Discussion:

Robinson commented on modifying the policy statement and purpose. The committee modified both in the meeting.

Committee Vote:

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

#### **5. 1:020 Confidentiality of Student Records**

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

Discussion:

Norman discussed removing date of birth under the Directory of Information section. The committee modified the statement and purpose. The committee discussed the title for the Direct of Equal Opportunity and Affirm Action and the address for the office of Equity, Access and Inclusion.

Committee Vote:

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

#### **6. 1:23 Compensation**

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

Discussion:

Robinson discussed the definition of Executive Authority.

Committee Vote:

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

**7. 7:010 Branding Policy**

Norman motioned to approve the policy for second reading and to be sent to the President for his approval. Swiger 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**

**8. 0:001 Policy Administration**

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

Discussion:

Robinson suggested updating the policy statement and making a purpose before second reading.

Committee Vote:

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

**9. 1:014 Classifying Students In-State & Out-of-State for Purposes of Paying Fees & Tuition & for Admissions Purposes**

Harkey motioned to rescind the policy. Cronley seconded the motion.

Discussion:

Cronley asked about the difference between a rule and a policy. Harkey motioned to rescind the policy and link to the rule on the policy website. Rules are approved through State Legislature.

Committee Vote:

The committee approved to rescind the policy and post the rule on the policy website.

**10. 1:019 Policy on Access to and Use of Campus Property and Facilities**

Harkey Moved to table the policy until September. Swiger seconded the motion.

Discussion:

Harkey stated that most of this policy mirrors the rule of the same name. Kean stated that the section on Use of Affiliated Individuals/Entities is critical to have as policy. Harkey recommended keeping that section as a policy and removing the information connected to the rule as this section does not appear in the rule. The Publication of the Policy section does not appear in the rule either. A discussion followed on free speech and risk levels for Police Staffing.

Committee Vote:

The committee approved to table the policy until the September meeting.

**11. 1:026 Campus Facility Master Plan**

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

Discussion:

Brunner pointed out broken link. Robinson recommended removing the link altogether as it was not necessary for the policy.

Committee Vote:

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

**12. New Social Media Policy**

Swiger motioned to approve the policy for first reading and to be sent to second reading. Persinger seconded the motion.

Discussion:

Persinger said the policy was created in response to a recommendation from the internal audit office.

Committee Vote:

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

The meeting adjourned at 2:58 P.M.