

Standing Committee Annual Report

Name of Committee or Council:

University Policy Committee

Chair

Mitch Robinson

Meeting Dates in Current Year:

See below

Major Actions or Accomplishments:

2009-2010 Committee Members:

- Mitch Robinson, Vice President for Finance and Administration
- Richard Jackson, Vice President for Legal Affairs and Strategic Planning
- Tristan Denley, Provost and Vice President for Academic Affairs
- Sherryl Byrd, Vice President for Student Affairs
- Lori Buchanan, Faculty Senate President
- Chris Drew, Student Government Association President
- Brenda Hunt, Staff Senate President

2009-2010 Meeting Dates:

- 2009
 - August 13
 - September 8
 - November 10
 - December 1
- 2010
 - January 12
 - March 17
 - April 13
 - May 11

Policy Actions:

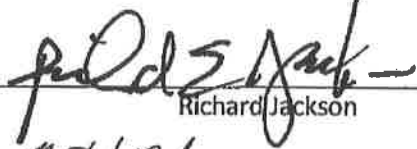
- **Revisions:**
 - 1:001 – APSU Organizational
 - 3:005 – Miller/SGA Book Loan
 - 4:015 – Purchasing
 - 5:001 – Faculty and Staff Support for Educational Expenses
 - 5:002 – Equal Employment Opportunity and Affirmative Action
 - 5:003 – Harassment – Sexual or Racial
 - 5:004 – Employee Attendance during Inclement Weather/Natural Disaster
 - 5:047 – Reclassification on Non-Faculty Personnel
 - 7:002 – Grant Proposals and Application Preparation
 - 99:027 – Media (with Regard to Campus Emergencies and Crisis Situations)
- **Deletions:**
 - 1:002 – University Advancement
 - 1:003 – Academic and Student Affairs
 - 1:004 – Finance and Administration
 - 1:006 – Intercollegiate Athletics
- **Additions:**
 - 5:064 – Diversity
 - 5:065 – Nepotism

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

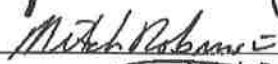
Policy Name: Administrative Organization of the University

Policy Number 1:001 New ☐ Deletion ☐ Revision ☒

University Policy Committee:


Richard Jackson

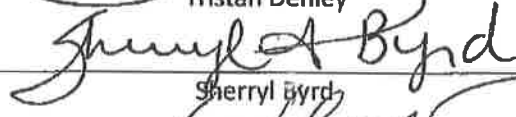
5/11/10
Date


Mitch Robinson

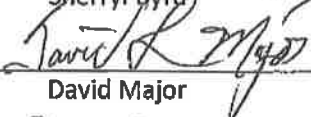
5-11-2010
Date


Tristan Denley

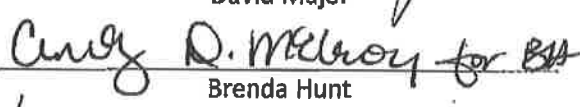
5-11-2010
Date


Sherryl Byrd

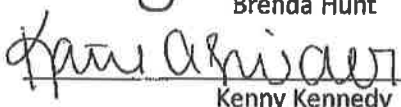
5-11-10
Date


David Major

Date


Brenda Hunt

5/11/10
Date

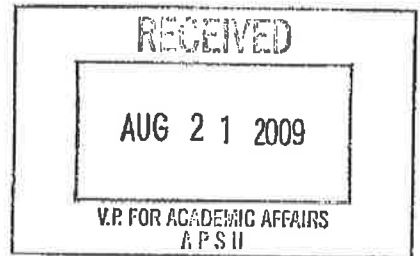

Kenny Kennedy

5-11-10
Date


Approval
Tim Hall, President

5/17/10
Date

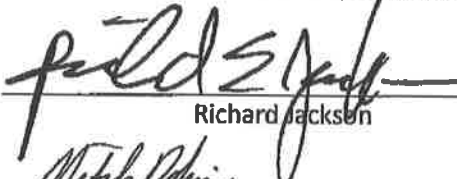
Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet



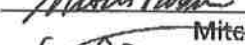
Policy Name: Miller/SGA Emergency Loan Fund

Policy Number 3:005 New ☐ Deletion ☒ Revision ☐

University Policy Committee:


Richard Jackson

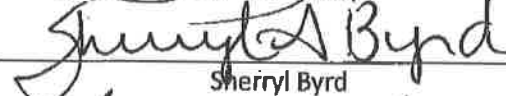
9/3/09
Date


Mitch Robinson

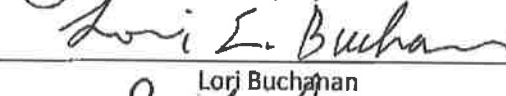
8-20-09
Date


Tristan Denley

8/24/09
Date


Sherryl Byrd

8-25-09
Date


Lori Buchanan

8-31-09
Date

 (representative)
Brenda Hunt

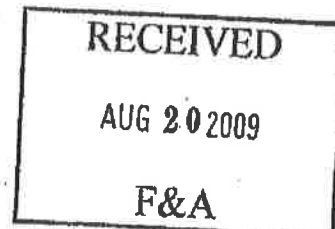
8/25/09
Date


Christopher Drew

8/27/09
Date

Approval: 
Tim Hall, President

9/17/09
Date

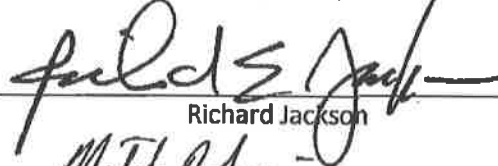


Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Purchasing

Policy Number 4:015 New ☐ Deletion ☐ Revision ☒

University Policy Committee:


Richard Jackson

3/17/10
Date


Mitch Robinson

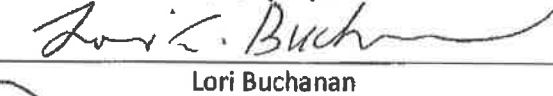
3-17-10
Date


Tristan Denley

3-17-10
Date


Sherryl Byrd

3-17-10
Date


Lori Buchanan

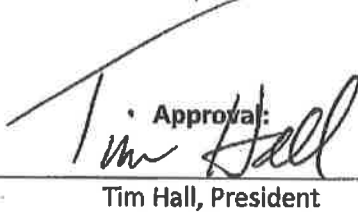
3-17-10
Date


Brenda Hunt

3/17/10
Date


Christopher Drew

3/17/10
Date


Approval:
Tim Hall, President

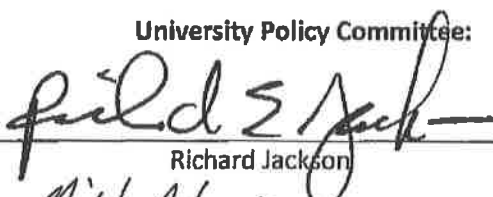
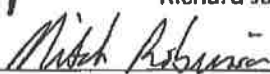
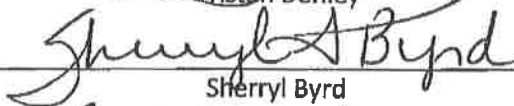
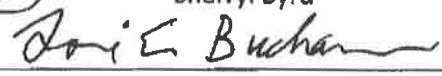
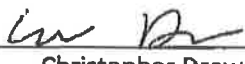
4/1/10
Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Faculty and Staff Support for Educational Expenses

Policy Number 5:001 New Deletion Revision X

University Policy Committee:

 Richard Jackson	<u>9/08/09</u> Date
 Mitch Robinson	<u>9-8-09</u> Date
 Tristan Denley	<u>9-8-09</u> Date
 Sherryl Byrd	<u>9-8-09</u> Date
 Lori Buchanan	<u>9-8-09</u> Date
<u>ABSENT</u> Brenda Hunt	 Date
 Christopher Drew	<u>9-8-09</u> Date
 Approval:  Tim Hall, President	<u>9/17/09</u> Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Equal Employment Opp. : A.A.
Policy Number S:002 New Deletion Revision X

University Policy Committee:

Richard Jackson 12/1/09
Richard Jackson Date

Mitch Robinson 12-1-09
Mitch Robinson Date

Absent
Tristan Denley Date

Absent
Sherryl Byrd Date

Lori Buchanan 12-8-09
Lori Buchanan Date

Brenda Hunt by Beth Polman 12/1/09
Brenda Hunt Date

Christopher Drew 12/1/09
Christopher Drew Date

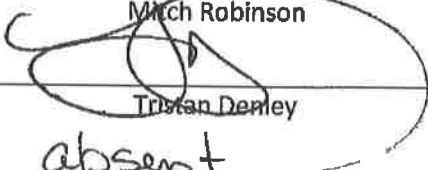
Tim Hall 12/8/09
Approval: Tim Hall, President Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Complaints Alleging Discrimination and/or Harassment

Policy Number 5:003 New ☐ Deletion ☐ Revision ☒

University Policy Committee:

<u>approval attached</u>	_____
Richard Jackson	Date
<u>approval attached</u>	_____
Mich Robinson	Date
<u></u>	_____
Tristan Denley	Date
<u>absent</u>	_____
Sherryl Byrd	Date
<u>approval attached</u>	_____
Lori Buchanan	Date
<u>approval attached</u>	_____
Brenda Hunt	Date
<u>approval attached</u>	_____
Christopher Drew	Date

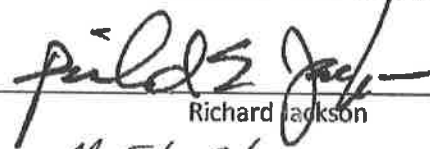
<u></u>	<u>11/13/09</u>
Approval Tim Hall, President	Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Employee Attendance during Inclement Weather/Natural Disasters

Policy Number 5:004 New ☐ Deletion ☐ Revision X

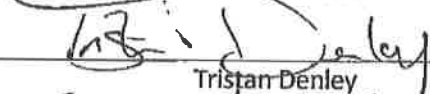
University Policy Committee:


Richard Jackson

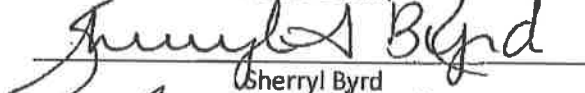
4/13/10
Date


Mitch Robinson

4-13-10
Date


Tristan Denley

4/13/10
Date


Sherryl Byrd

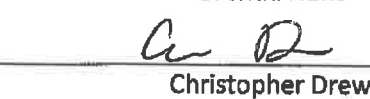
4-13-10
Date


Lori Buchanan

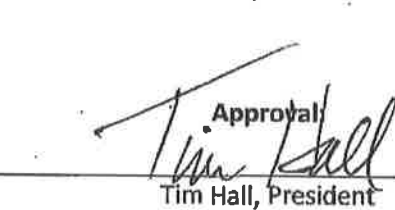
4-13-10
Date

Absent
Brenda Hunt

Date


Christopher Drew

4/13/10
Date


Approval
Tim Hall, President

4/15/10
Date

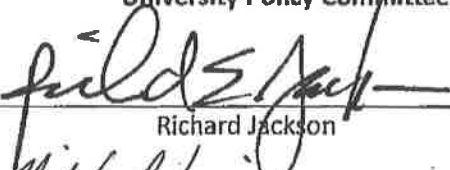
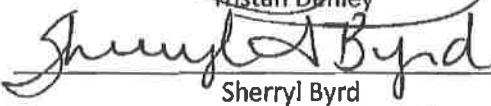
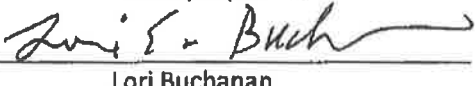
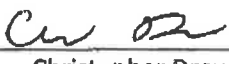
Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

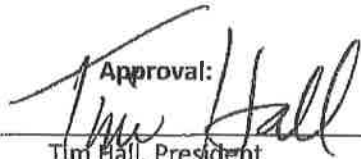
Policy Name: Reclassification of Non-Faculty Personnel/New Position Requests

Policy Number 5:047 New ☐ Deletion ☐ Revision ☒

*Recommend approval with
change as discussed.*

University Policy Committee:

<u></u> Richard Jackson	<u>9/8/09</u> Date
<u></u> Mitch Robinson	<u>9-8-09</u> Date
<u></u> Tristan Denley	<u>9-8-09</u> Date
<u></u> Sherryl Byrd	<u>9-8-09</u> Date
<u></u> Lori Buchanan	<u>9-8-09</u> Date
<u>Absent</u> Brenda Hunt	 Date
<u></u> Christopher Drew	<u>9-8-09</u> Date

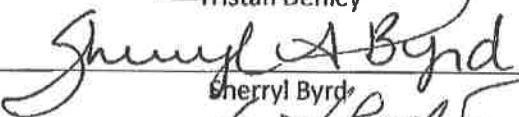
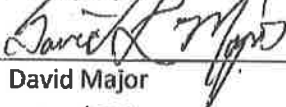
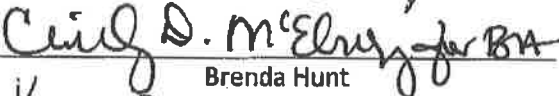
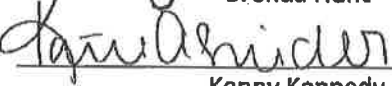
<u></u> Approval: Tim Hall, President	<u>9/17/09</u> Date
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Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Grant Proposal, Application Preparation, and Award Policy

Policy Number 7:002 New ☐ Deletion ☐ Revision ☒

University Policy Committee:

 Richard Jackson	<u>5/11/10</u> Date
 Mitch Robinson	<u>5-11-2010</u> Date
 Tristan Denley	<u>5-11-10</u> Date
 Sherryl Byrd	<u>5-11-10</u> Date
 David Major	<u>5/11/10</u> Date
 Brenda Hunt	<u>5/11/10</u> Date
 Kenny Kennedy	<u>5-11-10</u> Date

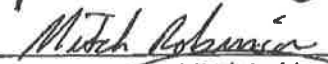
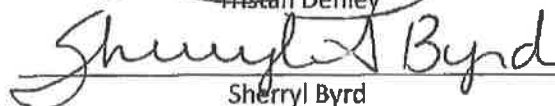
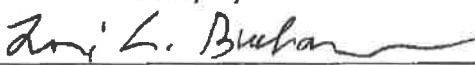
 -Approval: Tim Hall, President	<u>5/17/10</u> Date
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Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Media (With regard to Campus Emergencies and Crisis Situations)

Policy Number 99:027 New Deletion Revision X

University Policy Committee:

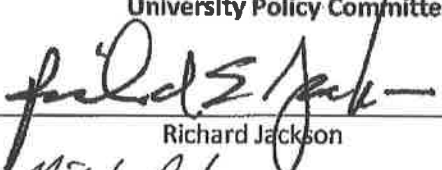
 Richard Jackson	<u>9/8/09</u> Date
 Mitch Robinson	<u>9-8-09</u> Date
 Tristan Denley	<u>9-8-09</u> Date
 Sherryl Byrd	<u>9-8-09</u> Date
 Lori Buchanan	<u>9-8-09</u> Date
<u>ABSENT</u> Brenda Hunt	 Date
 Christopher Drew	<u>9-8-09</u> Date
 Tim Hall, President	<u>9/17/09</u> Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Organization for University Advancement

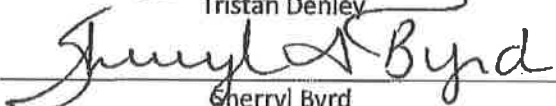
Policy Number 1:002 New ☐ Deletion ☒ Revision ☐

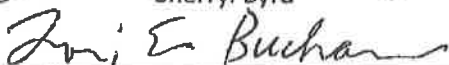
University Policy Committee:

 4/13/10
Richard Jackson Date

 4-13-10
Mitch Robinson Date

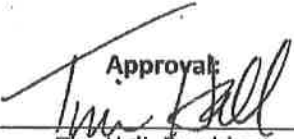
 4/13/10
Tristan Denley Date

 4-13-10
Sherryl Byrd Date

 4-13-10
Lori Buchanan Date

Absent
Brenda Hunt Date

 4/13/10
Christopher Drew Date

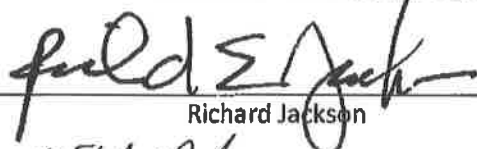
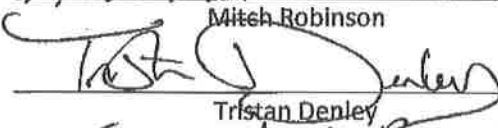
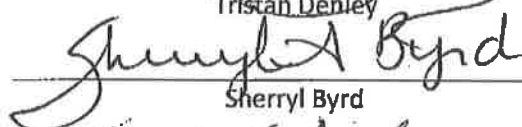
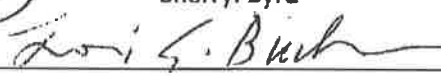
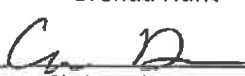
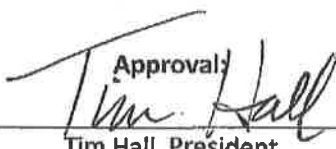
 4/15/10
Approval: Tim Hall, President Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Organization for Academic and Student Affairs

Policy Number 1:003 New Deletion X Revision

University Policy Committee:

 Richard Jackson	<u>4/13/10</u> Date
 Mitch Robinson	<u>4-13-10</u> Date
 Tristan Denley	<u>4/13/10</u> Date
 Sherryl Byrd	<u>4-13-10</u> Date
 Lori Buchanan	<u>4-13-10</u> Date
<u>Absent</u> Brenda Hunt	 Date
 Christopher Drew	<u>4/13/10</u> Date
 Tim Hall, President	<u>4/15/10</u> Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Organization for Finance and Administration

Policy Number 1:004 New Deletion X Revision

University Policy Committee:

Richard E. Jackson
Richard Jackson

4/13/10
Date

Mitch Robinson
Mitch Robinson

4-13-10
Date

Tristan Denley
Tristan Denley

4/13/10
Date

Sherryl Byrd
Sherryl Byrd

4-13-10
Date

Lori Buchanan
Lori Buchanan

4-13-10
Date

Absent
Brenda Hunt

Date

Christopher Drew
Christopher Drew

4/13/10
Date

Tim Hall
Approval:
Tim Hall, President

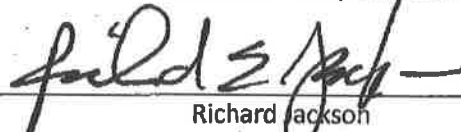
4/15/10
Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Organization for Intercollegiate Athletics

Policy Number 1:006 New ☐ Deletion ☒ Revision ☐

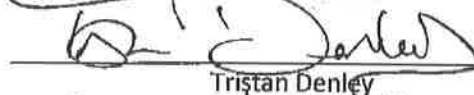
University Policy Committee:


Richard Jackson

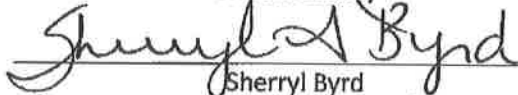
4/13/10
Date


Mitch Robinson

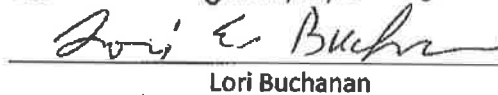
4-13-10
Date


Tristan Denley

4/13/10
Date


Sherryl Byrd

4-13-10
Date


Lori Buchanan

4-13-10
Date

Absent
Brenda Hunt

Date


Christopher Drew

4/13/10
Date


Tim Hall, President

4/15/10
Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Diversity
Policy Number 5.04 New ☒ Deletion ☐ Revision ☐

University Policy Committee:

Richard Jackson
Richard Jackson
12/1/09
Date

Mitch Robinson
Mitch Robinson
12-1-09
Date

Absent
Tristan Denley
Date

Absent
Sherryl Byrd
Date

Lori Buchanan
Lori Buchanan
12-8-09
Date

Brenda Hunt by Beth Robinson
Brenda Hunt
12/1/09
Date

Christopher Drew
Christopher Drew
12/1/09
Date

Tim Hall
Approval: Tim Hall, President
12/8/09
Date

Austin Peay State University
University Policy Committee
Policy Approval Confirmation Sheet

Policy Name: Nepotism
Policy Number S:065 New ☒ Deletion ☐ Revision ☐

University Policy Committee:

Richard Jackson 12/1/09
Richard Jackson Date

Mitch Robinson 12-1-09
Mitch Robinson Date

Absent
Tristan Denley Date

Absent
Sherryl Byrd Date

Lori Buchanan 12-8-09
Lori Buchanan Date

Brenda Hunt by Beth Robinson 12/1/09
Brenda Hunt Date

Christopher Drew 12/1/09
Christopher Drew Date

Approval: Tim Hall 12/8/09
Tim Hall, President Date