
University Policy Committee Meeting

November 22, 2016 @ 3:00 p.m.

Browning Building Conference Room



Minutes

Attendees: Sherryl Byrd, Rex Gandy, Derek van der Merwe, Tucker Brown, Ryan Millard, Lane Chisenhall, and McCartney Andrews (minutes)

Absent: Mitch Robinson and Ryan Honea

1. Approval of minutes from the November 8, 2016 meeting 34.0

Brown made a motion to approve the university policy committee minutes 34.0 from the November 8, 2016 meeting; Chisenhal seconded the motion.

Old Business – Second Reading:

2. Travel Policy 4:016

Van der Merwe made a motion to approve the policy for second reading and send to the President for approval. Brown seconded the motion. Gandy opened up the policy for discussion.

Discussion:

The changes and questions were discussed from the previous meeting. It was decided not to have a separate athletic and student group travel policy and will leave the overlap.

Committee vote:

Committee approved policy for second reading and send to President White for approval.

New Business – First Reading (Deferred):

3. Educational Expenses for APSU Employees 5:001

- 4. Use of Copyrighted Materials 1:011 (previously 99:001)**
- 5. Adoption of Textbooks and Ancillary Course Materials 2:017**
- 6. Diversity 5:064**
- 7. Internal Audit Policy 4:001**

New Business – First Reading (New Policy/Deferred):

8. Preventing and Reporting Fraud, Waste, or Abuse 4:003

All of the above policies were discussed together. Van der Merwe made a motion to approve policies for first reading and send policies to second reading. Millard seconded the motion. Gandy opened the policies up for discussion.

Discussion:

Educational Expenses for APSU Employees 5:001 is being discussed by Presidents and any changes will be brought back to the meeting.

Adoption of Textbooks and Ancillary Course Materials 2:017 had a change made in Faculty Senate not reflected in the policy. The change will be made and policy brought back to committee.

Diversity 5:064 had two suggested changes made by the Diversity Committee. The policy statement was changed and the responsible official/office.

Committee vote:

Committee approved policies for first reading.

Meeting adjourned at 3:12 pm