
University Policy Committee Meeting

September 14, 2021 @ 2:00 p.m.

Browning Conference Room



Minutes

Attendees: Eric Norman, Kris Phillips, Corey Harkey, Jerica Swiger, Perry Scanlon (proxy for Jane Semler), Bill Persinger, Andy Kean, Andrew Luna, and Hannah Allen (minutes)

Absent: Mitch Robinson, Maria Cronley, Jane Semler, and SGA President

1. Approval of minutes from the August 10, 2021 meeting

Harkey motioned to approve the University policy minutes from the August 10th meeting; Swiger seconded the motion. The committee approved the minutes.

Old Business – Second Reading

2. 0:001 Policy Administration

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

3. 1:014 Classifying Students In-State & Out-of-State for Purposes of Paying Fees & Tuition & for Admissions Purposes

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

Discussion:

A link to the State rule that this policy mirrors will be placed on the policy website.

Committee Vote:

The committee approved to rescind the policy.

4. 1:026 Campus Facility Master Plan

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

Discussion:

Norman commented on the review interval of the Campus Master Plan.

Committee Vote:

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

5. 7:012 Social Media Policy

Harkey motioned to table the policy for at least one month. Scanlon seconded the motion.

Discussion:

Harkey and Persinger are going to the Faculty Senate and Staff Senate meetings to further discuss concerns with this policy. Most of the concerns are related to personal social media accounts.

Committee Vote:

The committee approved to table the policy for at least one month.

New Business – First Reading

6. 1:010 Appeals and Appearances Before the Board

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

Discussion:

Harkey stated that the formatting needs to be fixed. Norman asked about matters that can be appealed

to the Board of Trustees. A discussion followed on termination of tenured faculty. Norman asked about public participation in Board meetings.

Committee Vote:

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

7. 2:062 Survey Administration

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

Discussion:

Luna discussed the additions to the policy regarding exceptions to survey applicability. A discussion followed on the use of the University's survey provider, which is currently Qualtrics, for surveys involving the APSU community and outside program use for collaborative survey projects.

Committee Vote:

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

8. 1:019 Policy on Access to and Use of Campus Property and Facilities

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

Discussion:

A link to the State rule that this policy mirrors will be placed on the policy website, and the information not covered in the rule has been included in new policy 4:003 Access to and Use of Campus Property and Facilities by Affiliated Individuals/Entities.

Committee Vote:

The committee approved to rescind the policy.

9. 4:003 Access to and Use of Campus Property and Facilities by Affiliated Individuals/Entities

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

Discussion:

Harkey stated that this new policy addresses processes for internal use of campus property and facilities and publication of free speech processes that are not covered in the official rule.

Committee Vote:

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

10. 4:016 Report of Expenditures by the President

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

Discussion:

None.

Committee Vote:

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

The meeting adjourned at 2:24 P.M.