
University Policy Committee Meeting

January 11, 2022 @ 2:00 p.m.

Browning Conference Room



Minutes

Attendees: Maria Cronley, Eric Norman, Dannelle Whiteside, Kris Phillips, Jerica Swiger, Jane Semler, Anthony Roark, Scott Shumate, Gina Garber, and Hannah Allen (minutes)

Absent: Mitch Robinson, and SGA President

1. Approval of minutes from the December 14, 2021 meeting

Norman motioned to approve the University policy minutes from the December 14th meeting; Semler seconded the motion. The committee approved the minutes.

Old Business – Second Reading

2. 1:013 Student Code of Conduct

Whiteside motioned to rescind the policy and to move it to the President for his approval. Swiger seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved to rescind the policy for second reading and to move it to the President for his approval.

3. 4:017

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

Discussion:

None.

Committee Vote:

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

4. 5:008

Semler motioned to approve the policy for second reading and to move it to the President for his approval. Swiger seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for second reading and to move it to the President for his approval.

5. 5:016

Norman motioned to rescind the policy and to move it to the President for his approval. Swiger seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved to rescind the policy for second reading and to move it to the President for his approval.

6. 5:028

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

Discussion:

None.

Committee Vote:

The committee approved the policy for second reading and to move it to the President for his approval.

7. 5:035 Nepotism

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

Discussion:

Phillips discussed the definition of “relative” that originates from TCA 8-31-102.

Committee Vote:

The committee approved the policy for second reading and to move it to the President for his approval.

8. 7:008

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

Discussion:

None.

Committee Vote:

The committee approved the policy for second reading and to move it to the President for his approval.

New Business – First Reading

9. 5:012

Semler motioned to rescind the policy and to move it to second reading. Swiger seconded the motion.

Discussion:

The committee discussed the importance of placing the information in the policy on the University’s Benefits and Wellness website.

Committee Vote:

The committee approved the policy for rescission and to move it to second reading.

10. 5:025 Financial Exigency

Semler motioned to approve the policy for first reading and to move it to second reading. Phillips seconded the motion.

Discussion:

Cronley stated that the President has reviewed the policy and supports moving forward with the mandatory review. Norman made an editorial suggestion. The committee discuss emphasizing to constituents that the policy is undergoing mandatory review and features minor edits.

Committee Vote:

The committee approved the policy for first reading and to move it to second reading.

The meeting adjourned at 2:21 P.M.