
University Policy Committee Meeting

June 6, 2023 @ 3:30 p.m.

<https://apsu.zoom.us/>



Minutes

Attendees: Dannelle Whiteside, Kris Phillips, Shahrooz Roohparvar, Greg Singleton, Hannah Allen, Mickey Wadia, Beth Chandler, and April Williams (Minutes)

Absent: Somaditya Banerjee, Maria Cronley, Gerald Harrison, SGA President

Meeting called to order: 3:30 pm

Approval of minutes from the April 24th meeting:

1. Singleton moved to approve the minutes from the April 24th meeting. Roohparvar seconded the motion. The motion passed unanimously.

Old Business – Second Reading:

1. 1:015 Internal Audit (no edits)

Singleton moved to approve Policy 1:015 with no edits for the second reading and move it to the President for approval. Scanlan seconded the motion.

Discussion: None.

Vote: The motion to approve Policy 1:015 with no edits for the second reading and to move it to the President for approval passed unanimously.

2. 6:001 Equal Opportunity, Harassment, and Nondiscrimination Policy for all Faculty, Students, Staff, Applicants and Third Parties (revised)

Singleton moved to approve Policy 6:001 for the second reading with minor technical revisions and move it to the President for approval. Roohparvar seconded the motion.

Discussion: The committee discussed feedback received during the public comment period. Wadia suggested minor technical revisions to page 22 of the policy.

Vote: The motion to approve Policy 6:001 for the second reading with minor technical revisions and to move it to the President for approval passed unanimously.

New Business – First Reading:

3. 1:025 Policy on Academic Tenure (revised)

Singleton moved to approve Policy 1:025 the first reading and move it to the second. Scanlan seconded the motion.

Discussion: The committee discussed revisions to Policy 1:025 that clarify the first retention, tenure, and promotion evaluation process for all tenure-track faculty. The committee made minor technical revisions to the Policy Statement section of the policy.

Vote: The motion to approve Policy 1:025 for the first reading and to move it to the second reading passed unanimously.

4. 4:015 Travel (revised)

Singleton moved to approve Policy 4:015 the first reading and move it to the second. Wadia seconded the motion.

Discussion: Roohparvar provided an overview of revisions to Policy 4:015 that clarify procedures for travel requiring overnight stays and sponsored travel. The committee discussed the proposed revisions.

Vote: The motion to approve Policy 4:015 for the first reading and to move it to the second reading passed unanimously.

Adjourn: 3:58 pm