
University Policy Committee Meeting

March 5, 2024 @ 3:30 p.m.

Zoom



Minutes

Attendees: Dannelle Whiteside, Leonard Clemons, Maria Cronley, Kris Phillips, Shahrooz Roohparvar, and April Williams (Minutes)

Absent: Somaditya Banerjee, Gerald Harrison, Gena Shire-Sgarlata, Campbell Moore (SGA President)

Meeting called to order: 3:38 p.m.

Approval of minutes from the February 6th meeting:

1. Phillips moved to approve the minutes from the February 6th meeting. Cronley seconded the motion. The motion passed unanimously.

Old Business:

2. 4:023 Procurement Card

Cronley moved to approve Policy 4:023 for the first reading and to move it to the second reading. Roohparvar seconded the motion.

Discussion: The Committee tabled Policy 4:023 on its first reading during the December 12th meeting to allow for additional revisions and relocation of related procedures to the online manual.

Vote: The motion to approve Policy 4:023 for the first reading and to move it to the second reading passed unanimously.

New Business:

3. 7:003 APSU World Wide Web Policy

Cronley moved to approve Policy 7:003 for the first reading and to move it to the second reading. Clemons seconded the motion.

Discussion: Persinger explained that Policy 7:003 underwent review as part of the

mandatory 5-year process. The revisions made to the policy aim to clarify the requirements for all official web pages of the University. Roohparvar has proposed adding a statement that clarifies any changes made to web pages should be approved by the director of PR & Marketing or per the appropriate policy.

Vote: The motion to approve Policy 7:003 for the first reading with the proposed revision and to move it to the second reading passed unanimously.

4. Policy Audit

Clemons proposed comparing APSU's student fee policies to those of other locally governed universities. Williams will assist with the audit.

Adjourn: 3:51 p.m.