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## University Policy Committee Meeting 22.0

November 10, 2015

Email

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### Minutes

**Attendees:** Robinson, Byrd, van der Merwe, Gandy, Winters, Kean, Roberts, and Andrews (minutes)

**Absent:** None

**Guest:** None

### Old Business/Second Reading:

#### **22.2 – Email vote for 1:013 (previously 99:017) Publication Printing**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

#### **22.3 – Email vote for 1:014 (previously 99:021) Environmental, Health, and Safety Policy**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

#### **22.4 – Email vote for 1:019 Electronic Signature Policy**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

#### **22.5 – Email vote for 5:066 Non-Faculty Promotions**

Approved = 3  
Further Discussion = 2  
Declined = 0

Policy to be discussed at next policy committee meeting.

**Old Business/Rescinded-Second Reading:**

**22.6 – Email vote for 4:005 TOSHA Handbook**

Approved = 5  
Further Discussion = 0  
Declined = 0

Policy to President White for her approval.

**22.7 – Email vote for 99:001 Compliance with Copyright Law for Printed Matter and Computer Software**

Approved = 5  
Further Discussion = 0  
Declined = 0

Policy to President White for her approval.

**22.8 – Email vote for 99:003 Bulletin Board**

Approved = 4  
Further Discussion = 1  
Declined = 0

Policy to be discussed at the next policy committee meeting.

**22.9 – Email vote for 99:028 Electronic Message Board**

Approved = 5  
Further Discussion = 0  
Declined = 0

Policy to President White for her approval.

**22.10 – Email vote for 99:011 Training Room**

Approved = 5  
Further Discussion = 0  
Declined = 0

Policy to President White for her approval.

**22.11 – Email vote for 99:002 Archives**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**22.12 – Email vote for 99:023 Library Inventory**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**New Business – APSU Policies that mirror TBR Policies/Guidelines:**

**22.13 – Email vote for 5:026 Outside Employment – mirror TBR Policy 5:01:05:00: Outside Employment and Extra Compensation**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**22.14 – Email vote for 5:039 Civil Leave – mirror TBR Policy 5:01:01:05: Civil Leave**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**22.15 – Email vote for 5:045 Sick Leave – mirror TBR Policy 5:01:01:07: Sick Leave**

Approved = 4

Further Discussion = 1

Declined = 0

Policy to be discussed at the next policy committee meeting.

**22.16 – Email vote for 5:046 Financial Exigency – mirror TBR Policy 5:02:06:00: Financial Exigency**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**22.17 – Email vote for 5:049 Bereavement Leave – mirror TBR Policy 5:01:01:09: Bereavement Leave**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**22.18 – Email vote for 5:058 Voting Leave – mirror TBR Policy 5:01:01:12: Voting Leave**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**22.19 – Email vote for 5:059 Support Staff Grievance – mirror TBR Guideline P-111: Support Staff Grievance**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to President White for her approval.

**New Business/First Reading:**

**22.20 – Email vote for 4:013 Rollerblading/Skateboarding Policy**

Approved = 5

Further Discussion = 0

Declined = 0

Policy to be taken to committee for second reading at December meeting