#### **Standing Committee Annual Report**

Name of Committee or Council:	University Policy Committee			
Chair Mitch Robinson				
Meeting Dates in Current Year:	See Below			
Major Actions or Accomplishme	ents:			

### **University Policy Committee Membership for 2021-22:**

Mr. Mitch Robinson, Chair, Vice President for Finance and Administration

Dr. Maria Cronley, Provost and Senior Vice President for Academic Affairs

Dr. Eric Norman, Vice President for Student Affairs (Mr. Gregory Singleton, Interim Vice President for Student Affairs, as of April 2022)

Ms. Dannelle Whiteside, Vice President for Legal Affairs

Mr. Kris Phillips, Vice President for University Advancement

Mr. Gerald Harrison, Vice President and Athletic Director

Dr. Jane Semler, Faculty Senate President (Dr. Perry Scanlan as of May 2022)

Ms. Jerica Swiger, Staff Senate President (Ms. Hannah Allen as of June 2022)

Mr. Kito Aruh, Student Government President

#### **Meeting Dates for Fiscal Year 2021-22**

July 19, 2021

August 10, 2021

September 14, 2021

October 19, 2021

November 9, 2021

December 14, 2021

January 11, 2022

February 8, 2022

March 8, 2022

April 12, 2022

May 10, 2022

June 14, 2022

Policy Adoptions, Revisions, and Rescissions Submitted and Approved for FY 2021-22 Attached.

## **New Policies**

Policy	<b>Issue Date</b>
7:012 Social Media Policy	November 12, 2021
2:066 Faculty Discipline and Performance Improvement	April 11, 2022
Policy	
2:067 Course Continuity Policy	April 11, 2022

## **Revised Policies**

Policy	Issue Date
2:064 Credit Hours	August 11, 2021
7:010 Branding Policy	August 16, 2021
1:003 Duties of the President	September 17, 2021
1:004 Selection and Retention of the President	September 17, 2021
1:005 Bylaws of the Board	September 17, 2021
1:006 Diversity	September 17, 2021
1:007 Uniform Procedures for Cases Subject to the Uniform	September 17, 2021
Administrative Procedures Act	
1:008 Litigation Hold Notice	September 17, 2021
1:009 Policy Regarding Legislative Proposals	September 17, 2021
1:011 Student and Faculty Participation in Development of	September 17, 2021
Campus Policies and Programs	
1:017 Grievance and Complaint Procedures for Employees	September 17, 2021
1:018 Board Professional Development Policy	September 17, 2021
1:20 FERPA and Confidentiality and Privacy of Student	September 17, 2021
Records	
1:023 Compensation	September 17, 2021
4:013 Contacts	November 12, 2021
4:014 Purchasing	November 12, 2021
4:016 Reports of Expenditures by the President	November 15, 2021
7:005 Alcoholic Beverages	November 12, 2021
0:001 Policy Administration	December 3, 2021
1:010 Appeals and Appearances Before the Board	December 3, 2021
1:026 Campus Facility Master Plan	December 3, 2021
4:003 Access to and Use of Campus Property and Facilities by	December 3, 2021
Affiliated Individuals/Entities	
4:004 Debt Management	December 23, 2021
4:035 Fixed Assets and Sensitive Minor Equipment	December 23, 2021
5:003 Firearms and Oher Weapons	December 23, 2021
5:013 Performance Evaluations of Staff Employees	December 23, 2021
8:003 Athletic Ticket Policy and Ticket Office Procedures	December 23, 2021
4:017 Records Retention and Disposal of Records	January 31, 2022
5:008 Employment of Minors	January 31, 2022

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5:028 Healthy Workplace Policy	January 31, 2022
5:035 Nepotism	January 31, 2022
7:008 Foundations	January 31, 2022
5:025 Financial Exigency	February 28, 2022
5:005 Educational Assistance for Spouse and Dependents of	March 31, 2022
APSU Employees	
5:044 Educational Assistance for Others Not Employed by the	March 31, 2022
University	
5:031 Holidays and Days of Administrative Closing	March 31, 2022
3:001 Student Rights and Freedoms	April 28, 2022
2:044 Emeritus Faculty, Professionals, and Administrators	May 11, 2022
2:037 Use of Copyrighted Materials	May 11, 2022
2:035 APSU Bulletin Policy	May 11, 2022
2:030 Learning Support	May 11, 2022
2:029 Articulation Agreements	May 11, 2022
2:025 Limitations on Enrollments	May 11, 2022
2:024 Reverse Transfer: Policies, Procedures, and Guidelines	May 11, 2022
2:007 Research Involving Animals	May 11, 2022
2:006 Faculty Professional Development Sabbaticals	May 11, 2022
2:058 Grants Management: Budgeting, Spending, and	May 12, 2022
Responsibilities	11111
2:057 Grants Award and Declination Policy	May 12, 2022
2:055 Research and Scholarly Activities	May 12, 2022
2:054 Employment of Graduate Assistants	May 12, 2022
2:052 Academic Freedom and Responsibility	May 12, 2022
2:051 Faculty Appointments	May 12, 2022
2:045 Definition of Faculty	May 12, 2022
2:042 Allocation and Recruitment of Faculty	May 12, 2022
2:034 Faculty and Academic Staff Abroad Policy	May 12, 2022
2:019 Misconduct in Research and Other Creative Activities	May 12, 2022
2:003 Continuing Education Units	May 12, 2022
2:002 Research (Faculty, Staff, and/or Student) involving	May 12, 2022
Human Subjects	141ay 12, 2022
2:018 Substantive Change	May 13, 2022
2:015 Prior Learning Credit	May 13, 2022
2:013 The Ecanning Create  2:014 TN eCampus Participation	May 13, 2022
2:004 Non-Credit Activities	May 13, 2022
2:001 Curricular Development and Modification Approval	May 13, 2022
2:036 Eligibility/Commitment of Financial Aid: Enrollment	May 17, 2022
and Payment of Student Fees	Way 17, 2022
2:033 Part-Time Instructors	May 17, 2022
	May 17, 2022
2:016 Adoption of Textbooks, Open Education Resources and	May 17, 2022
Ancillary Course Materials	May 17, 2022
2:009 Academic Reorganization	May 17, 2022
2:043 Termination of Faculty Members for Adequate Cause	May 18, 2022

2:040 Student Course Grade Appeal Policy	May 18, 2022
2:063 Policy on Academic Promotion	May 19, 2022
2:061 Time and Effort Reporting for Grant-sponsored	May 19, 2022
Activities	
2:060 Indirect Cost and Salary Recovery	May 19, 2022
2:053 Annual Faculty Evaluation Review	May 19, 2022
2:049 Chairs and Directors	May 19, 2022
2:013 Distance Education	May 20, 2022
2:046 Faculty Workload	May 25, 2022
2:008 Faculty Post-Retirement Program	May 26, 2022
2:039 Minors on Campus	May 26, 2022
2:047 Intellectual Property, Patents, and Copyrights	May 26, 2022
2:059 Sponsored Research Incentive Program	May 26, 2022
5:036 Staff Promotions, Reclassifications, Transfers and	May 31, 2022
Demotions	
5:029 Discipline Procedures for Staff Employees	May 31, 2022
5:020 Leave Policies	May 31, 2022
5:011 Position Management & Recruitment	May 31, 2022
4:015 Travel	May 31, 2022
5:032 Personnel Emergency Response Procedures	June 30, 2022

# **Rescinded Policies**

Policy	Effective
1:012 Inspecting and Copying Public Records and Related	December 2021
Charges for Producing Copies of Public Records	
1:014 Classifying Students In-State & Out-of-State for	December 2021
Purposes of Paying Fees & Tuition & for Admissions	
Purposes	
1:019 Policy on Access to and Use of Campus Property and	December 2021
Facilities	
5:016 Certified Administrative Professional Examination	January 2022
5:012 Retiree Benefits	February 2022
2:020 Library Inventory Policy	May 2022
2:021 Articulation with Proprietary College	May 2022
2:023 Awarding of Credits Earned Through Extra-	May 2022
Institutional Learning to the University	
2:028 Articulation among Community Colleges and APSU	May 2022
2:056 Grant Proposal, Application Preparation, and Award	May 2022
Policy	
5:026 Reclassification of Non-Faculty Personnel/New	May 2022
Position Requests	