

University Policy Committee Meeting 19.0

August 11, 2015

Browning Building Conference Room



Minutes

Attendees: Mitch Robinson, Sherryl Byrd, Stephanie Reeves, Will Roberts, Rylan Kean, and McCartney Andrews (minutes)

Absent: Rex Gandy and Derek van der Merwe

19.1 – Approval of minutes from the June 9, 2015 meeting 18.0

R. Kean made a motion to approve the university policy committee minutes 18.0 from the June 9, 2015 meeting; W. Roberts seconded the motion.

Committee approved the minutes by a unanimous vote.

New Business/First Reading:

19.2 – 6:001 Sexual Violence and Stalking

W. Roberts made a motion to approve the policy, S. Byrd seconded the motion. Robinson opened up the policy for discussion.

Discussion:

There were questions about whether this was a new version or had Greg Singleton and Sheila Bryant edited the version from the May 12, 2015 meeting.

Committee vote:

Committee approved first reading by unanimous vote and was asked to take the policy back and share with their division.

After the Meeting via email:

The committee was asked to approve the policy via email for second reading and then be forwarded to the president for her approval. The committee approved the second reading of the policy and for it to be forwarded to the president for her approval via email.

Old Business:

Policy Format:

Discussion:

Robinson discussed the new policy format and asked the committee to approve and adopt the new format. However, the procedures section of the policy can be modified without it having to come back to the committee. If the policy statement is edited, then would have to come back to committee for approval. A statement may need to be added stating that procedures can change.

S. Byrd made a motion to approve the new policy format, R. Kean seconded the motion.

Committee Vote:

Committee approve the new policy format by a unanimous vote.

19.3 – 99:010 General Athletic Policy

Discussion:

There were questions about the procedures section regarding if it can be changed without going back through the committee. M. Andrews is going to check with University of Memphis to see if when the procedures section is edited, if it has to go back through Policy Committee for review.

The policy was approved to go before the president at the June 9, 2015 meeting. It was brought back to see if the committee approved the new format.

Committee vote:

Committee approved the new format by unanimous vote and it will be sent to the president for her approval.

19.4 – 5:064 Diversity

Discussion:

Robinson discussed that University of Memphis links directly to TBR policy when the university follows it. U of M still has their own policy number for it.

Committee vote:

The committee approved to link the APSU Diversity Policy to the TBR Diversity Policy.

19.5 – 2:007 Research Involving Animals

Discussion:

The policy was approved to go before the president at the June 9, 2015 meeting. It was brought back to see if the committee approved the new format.

Committee vote:

Committee approved the new format by unanimous vote and it will be sent to the president for her approval.

19.6 – 5:056 Conflict of Interest

The first reading of the policy was at the April 14, 2015 meeting. This policy was tabled until edits are made. M. Andrews will send the policy to Andrew Shepard-Smith for his review.

Meeting adjourned at 2:30 p.m.