
University Policy Committee Meeting 20.0

September 8, 2015 @ 2:00 p.m.

Browning Building Conference Room



Minutes

Attendees: Mitch Robinson, Sherryl Byrd, Rex Gandy, Derek van der Merwe, Tim Winters, Rylan Kean, Will Roberts, and McCartney Andrews (minutes)

20.1 – Approval of minutes from the August 11, 2015 meeting 19.0

S. Byrd made a motion to approve the university policy committee minutes 19.0 from the August 11, 2015 meeting; W. Roberts seconded the motion.

Committee approved the minutes by a unanimous vote.

New Business/First Reading:

20.2 – Policy Administration 0:001 (Rescinding Policies 0:001, 0:002, and 0:003)

D. van der Merwe made a motion to approve the policy, T. Winters seconded the motion. Robinson opened up the policy for discussion.

Discussion:

The committee would like to add the policy number and page number to the upper right hand corner of the policy.

Committee vote:

Committee approved first reading with the changes noted by unanimous vote.

New Business:

20.3 – Policies that mirror TBR Policies

A list of APSU policies that mirror TBR policies was given to the committee. The APSU policies will link directly to the TBR policies but the APSU policy number will still be kept. The committee was asked if they would be in favor of the proposed change.

R. Gandy made a motion to approve to directly link APSU policies that mirror TBR policies; D. van der Merwe seconded the motion.

Committee Vote:

Committee approved the change by unanimous vote.

20.4 – TBR Policies and Guidelines Recently Updated

A spreadsheet was given to the committee members with TBR policies and guidelines recently updated and the APSU policies that correspond to those that have been updated. M. Robinson asked the committee to review the policies in their area that correspond to the TBR policies and guidelines and begin to update the APSU policy.

20.5 – Miscellaneous Policies

The committee was given a list of miscellaneous policies. These policies will need to be reviewed and either be rescinded or moved to another area. M. Robinson will be meeting with the responsible official for each miscellaneous policy.

Meeting adjourned at 2:30 pm