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**University Policy Committee Meeting**

**August 13, 2019 @ 2:00 p.m.**

**Browning Conference Room**

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## **Minutes**

**Attendees:** Mitch Robinson, Ronald Bailey, Eric Norman, Dannelle Whiteside, Rex Gandy, Rod Mills, Bill Persinger, Doug Catellier, and Hannah Allen (minutes)

**Absent:** Lorneth Peters, Sydney Hawkins (SGA)

### **1. Approval of minutes from the July 9, 2019, meeting**

Gandy motioned to approve the University policy minutes from the June 11 meeting; Bailey seconded the motion. The committee approved the minutes.

### **New Business – First Reading**

### **2. Use of Unmanned Aircraft Systems (UAS) 7:011**

Gandy motioned to approve the policy for first reading and to be moved to second reading. Bailey seconded the motion. Gandy withdrew his original motion. Whiteside motioned to table the policy until the discussed revisions are made. Bailey seconded the motion.

Discussion:

Norman suggested to include the police department in the policy exceptions section. Robinson suggested adding a policy statement along with a clear purpose. He also suggested separating the procedures from the policy and providing a link to the procedures on an appropriate webpage. Norman stated that the campus police should be more involved in policy enforcement. A discussion followed on restricted airspaces and designated flight spaces. The committee agreed that the campus police department should be included in sections I. and J.2. Whiteside stated that sections C., D., I., and J. should remain in the policy and that section C. should state that the procedures are codified in a certain location.

Committee Vote:

The committee approved to table the policy.

### **Information Items**

#### **3. President Approval of 4:002 with Deletion**

Robinson explained that the president approved policy 4:002 with the deletion of the outsourcing of instruction section underneath the Provost and Vice President for Academic Affairs section

#### **4. Upcoming Mandatory Review Dates**

Robinson showed mandatory review dates and proposed that Hannah breaks the policies up in smaller chunks to review before the mandatory date so that the committee is not inundated with reviews at one time.

The meeting adjourned at 2:29 P.M.