# **Standing Committee Annual Report**

Name of Committee or Council:

**University Policy Committee** 

Chair

Mitch Robinson, Vice President for Finance & Administration

Meeting Dates in Current Year:

See below

## Major Actions or Accomplishments:

## 2011-2012 Committee Members:

- Mitch Robinson, Vice President for Finance & Administration
- Stephanie Reevers, University Attorney
- Tristan Denley, Provost and Vice President for Academic Affairs
- Sherryl Byrd, Vice President for Student Affairs
- Jack Deibert, Faculty Senate President
- Melony Shemberger, Staff Senate President
- Trent Graasch, Student Government Association President

#### 2011-2012 Meeting Dates

- September 13, 2011
- October 11, 2011
- December 13, 2011
- January 10, 2012
- February 14, 2012
- March 13, 2012
- April 10, 2012
- May 8, 2012
- June 12, 2012

#### Revisions:

- 5:056 Conflict of Interest
- 99:010 General Athletic Policy
- 3:008 Student Non-Academic Grievance Committee Guidelines
- 5:015 Instructional Workload
- 4:001 Internal Auditing
- 5:047 Reclassification of Non-Faculty Personnel/New Position Requests
- 5:048 Salary Considerations for Staff Based Upon Continuing Education
- 2:002 Research (Faculty, Staff and/or Student) Involving Human Subjects
- 5:060 Policy on Academic Tenure
- 7:002 Grant Proposal, Application Preparation and Award Policy
- 7:003 Grants Award/Declination Policy
- 7:004 Grants Management

- 7:005 Research and Scholarly Activity Incentive Award
- 7:008 Time and Effort Reporting
- 5:061 Policy on academic Promotion
- 99:022 Smoking and Clean Air

## Deletions:

- 7:001 Grants Pre-Proposal Approval Policy
- 7:006 Financial Conflict of Interest on Externally Sponsored Projects

### Additions:

- 3:035 Student Academic Misconduct
- 5:066 Non-Faculty Promotions