

Name of Committee or Council: University Policy Committee

Chair Mitch Robinson

Meeting Dates in Current Year: See below

Major Actions or Accomplishments:

2009-2010 Committee Members:

- Mitch Robinson, Vice President for Finance and Administration
- Tristan Denley, Provost and Vice President for Academic Affairs
- Sherryl Byrd, Vice President for Student Affairs
- Stephanie Reeves, University Attorney
- Elaine Berg, Faculty Senate President
- Jesse Brewer, Student Government Association President
- June Lee, Staff Senate President

2012-2013 Meeting Dates:

- **2012**
 - July 10
 - August 14
- **2013**
 - April 9
 - May 14
 - June 11

Policy Actions:

- **Revisions:**
 - **5:048 – Salary Increases for Degree Attainment**
 - **99:022 – Smoking and Clean Air**
 - **99:013 – Misconduct in Research and Other Creative Actives**
 - **5:003 – Discrimination and Harassment - Complaint and Investigation Procedures**
 - **2:007 – Research Involving Animals**
 - **5:029 – Chairs, Director and Coordinators**
 - **5:060 Policy on Academic Tenure**
 - **5:061 – Policy on Academic Promotion**
 - **5:062 – Faculty Appointments**
 - **3:013 – Student Code of Conduct**
 - **5:047 – Reclassification of Non-faculty Personnel/New Position Request**
 - **99:006 – Memberships and Subscriptions**
- **Deletions:**
 - **5:012 – Faculty Salary Schedule**
- **Additions:**
 - **None**

Policy Number	Policy Title	Purpose of Recommended Action	Effective Date	Revised Policy	Rescinded Policy
5:012	Faculty Salary Schedule	Information to be located elsewhere as procedures	6/3/2013		X
5:048	Salary Increases for Degree Attainment	Title change; clarity in awarding employees for multiple degrees with same level	5/30/2013	X	
99:022	Smoking and Clean Air	Smoking is prohibited in personal vehicles in smoke free zones; boundaries have changed in the "exception paragraph" of the smoking and clean air policy	5/30/2013	X	
99:013	Misconduct in Research and Other Creative Activities	Revised to update membership of the committee and to reflect current college structure	10/8/2012	X	
5:003	Discrimination and Harassment-Complaint and Investigation Procedures	Policy revision brings policy into conformity with TBR guidelines	9/11/2012	X	
2:007	Research Involving Animals	Revised so that policy and practice are in conformity	8/10/12	X	
5:029	Chairs, Directors, and Coordinators	Revision addresses compensation for chairs for Maymester for main campus	8/10/12	X	
5:060	Policy on Academic Tenure	Revision adds phrase "See Appeals" and puts the bulk of the appeals process in this policy, adds chair or committee may consider documents not normally part of content, also faculty on leave are excused from RTP process	8/10/12	X	
5:061	Policy on Academic Promotion	Revision clarifies the appeal process, also faculty on leave are excused from RTP process	8/10/12	X	
5:062	Faculty Appointments	Revision conforms to practice and allows some flexibility	8/10/12	X	
3:013	Student Code of Conduct	Policy revisions brings policy into conformity with TBR policy	8/15/12	X	
5:047	Reclassification of Non-faculty Personnel/New Position Request	Updates are twofold: (1) to reflect the increase in reclassification pay as provided by the Spring 2011 compensation plan (2) to reflect changes that are allowed per the new promotion policy adopted Spring 2012	7/12/12	X	
99:006	Memberships and Subscriptions	To comply with TBR Guideline G-080, and to make approvals more efficient and relevant for departments	7/12/12	X	