

Academic Policy Council Minutes

April 28, 2011

10:00 a.m. 429 Library West

Attendees:

Nancy Poehlmann
Angel Kwolek-Folland
Tracy Rambo
Cynthia Morton
Oscar Crisalle
Henry Frierson
Barbara Wingo
Roger Reep
James Klausner

The meeting was called to order at 10:04 a.m.

Approval of minutes

Barbara Wingo asked for a correction of the February 7, 2011 minutes. At the March meeting, the APC changed the statement from "It was noted that the majority of the College of Engineering faculty approve of the way the Dean handled the change" to "Barbara Wingo gave the opinion that the majority of the College of Engineering faculty approve of the way the Dean handled the change and that process was followed." Barbara stated that she did not say this and requested that the minutes should revert back to the original statement. The APC agreed and passed March's minutes and the correction to February 2011 minutes. Oscar Crisalle noted that his request to change the original February minutes was based on March's APC discussion and a member's mistaken recollection.

Faculty governance

A long discussion ensued about shared governance and the role of the Academic Policy Council. If there are alleged constitutional violations in a college, what's the next step for a grievance? Should the Academic Policy Council handle this? If so, then the Senate should amend the Constitution. The council asked James Klausner and Oscar Crisalle for suggested language to amend the constitution. The council is also going to contact other institutions to find out what processes they use in this situation. Plans are for the council to create a "policy" check list patterned after the University Curriculum Committee's check list.

Co-chairs for next year are Cynthia Morton and Nancy Poehlmann.

The meeting adjourned at 11:30 a.m.