

Provosts Council Report 3/9/2022

Provost's Council called to order by Dr. Cronley on 3/9/2022 at 0900 via zoom call

The following policies were discussed at the provost council meeting:

- 1) 2:002 – Research (Faculty Staff and/or Student) Involving Human Subjects
- 2) 2:003 – Continuing Education Units
- 3) 2:004 – Non-Credit Activities
- 4) 2:019 – Misconduct in Research and Other Creative Activities
- 5) 2:034 – Faculty and Staff Academic Staff Abroad
- 6) 2:038 – Undergraduate and Graduate Admissions Policy
- 7) 2:045 – Definition of Faculty
- 8) 2:056 – Grant App Award Policy
- 9) 2:058 – Grants Management Budgeting Spending and Responsibilities

The council moved to rescind the policy 2:056 and instead place this on an APSU website.

Discussion on policy 2:038 Undergraduate and Graduate Admission Policy

Friendly amendment was made to change to “may” instead of “are required to”

Discussion on Definition of Faculty policy

Amendment to change language from section A.3 to remove parenthetical (with the exception of developmental instruction which, at the discretion of the University, may be treated as regular "instruction"), as developmental is not an appropriate term.

Dr. Perry Scanlan (Faculty Senate Vice President & Provost Council Rep.) Faculty Senate Executive Committee reviewed all policy changes. Additionally Faculty Senate has approved all policies of agenda items 1-7, and 9 aside from the new friendly amendments there were not substantial changes.

A motion was made to approve all 8 policy revisions including the amended policies and to rescind 2:056 was made and seconded. Motion approved.

Other Concerns:

Dr. Perry Scanlan (Faculty Senate Vice President & Provost Council Rep.) raised the concern about staggering the dates on policies to avoid reviewing all policies for approval every 5 years. It was noted that Provost's Council agrees with this and is working to stagger policy review.

Provost Council meeting was adjourned by Dr. Cronley at approximately 9:35.