

INSTITUTIONAL POLICY AND CAMPUS AFFAIRS COMMITTEE MEETING

February 24, 2021 12:30 p.m.

Location: Microsoft Teams Meeting

In Attendance

Shannon Beasley

Nancy Green

Chris Tsavatewa

Bob Burnham

Melva Jones

Mary Wolf

Kathleen Burt

Melissa Jordan

Jonathan Cannon

Monica Miller

Kevin Cantwell

Chief James T. Mitchell

Agenda

- I. Call to order
- II. Adoption of agenda (approved)
- III. Approval of Minutes from Jan 2020 (no minutes submitted)
- IV. Our Function and Charge:
 - a) Function: Committee shall review institutional policies and initiatives related to legal mandates and the procedural efforts of an effective institution. This committee shall also ensure that institutional policy does not compete with BOR policy or State and Federal law.
 - b) Charge: ~~As~~ue the requirements for promotion to full professor are mirrored accurately in all areas of the faculty handbook and match USG policies for the state university sector.
 - i) Kevin Cantwell will present proposed changes to the Faculty Handbook regarding ~~ing~~ credentia tenure, and promotion.
 - ii) Discussion of and vote on approval of proposed changes.

Dr. Cantwell described the purpose of paragraph H. of the Faculty Credentialling section of the Faculty Handbook. He summarized it as ~~a~~ notification that credentialling ~~te~~aching courses is determined according to criteria that are potentially different from requirements for promotion and tenure.

Move to approve the guidelines for Faculty Credentialling as ~~presented~~ ~~by~~ Bob Burnham, Second Shannon Beasley Unanimously approved

- V. Elect a Chair ~~Elect for 2021-2022~~

Kathleen Burt nominated ~~seconded~~ and unanimously approved.
- VI. Other Business

Check with the Executive Committee about need for a Recorder position.

Adjourned at 12:58