

Academic Policy Committee

Approved Minutes of the Academic Policy Committee Meeting held November 13, 2015

The Recorder and substitute recorders were absent. Bernie Anderson asked for a volunteer to take the minutes. Marlin Adams volunteered.

Members present: Marlin Adams, Bernie Anderson, Darren Broome, Jeffery Knighton, Anne Purvis, Brenda Rutherford, Kris Beck, Tony Pearson, Melvin Seale

Members absent: Lynn Rumfelt, Christy Flatt, Mike Mahan, Stephen Raynie, Cindy Casebeer,

Meeting started at 3:00PM Friday the 13th.

Bernie Anderson apologized for having to call an emergency meeting of the APC and explained that it was necessary to approve courses in preparation for graduation. It put Bernie in an awkward position by having to call a 3:00PM Friday meeting. There were 9 APC committee members there, which constituted the quorum necessary for conducting the business.

1. Minutes of the previous Meeting (10-23-2015) were approved.
2. Proposal to change Psychology area F.
Dr. Barry Kicklighter said "The description of the AS in Psychology in the current Academic Catalog (2015-2016) lists BIOL 1111 and BIOL 1112 but this wording had not been approved by the APC. This proposal is to approve the current Academic Catalog description. The Proposal was approved.
3. Proposal for new courses in Management, Management 3050 and 4900 were approved. Lab hours changed to 6.5. Management 4900 is a senior seminar for a BSMA degree for an internship or a research project.
4. Proposal for a new Nursing course 2900 was approved. Nursing 2900 is a 1 hour course which will allow nursing students who have taken a break in their education and consequently have switched to new catalog requirements to graduate.

Dr. Jeff Knighton Thanked Bernie for working with those whose course proposals made it necessary to call this emergency meeting and ask that we be respectful of his time and energy by getting these proposals in to him in a timely manner.

The meeting adjourned by 3:15.

Marlin Adams, substitute for the substitute recorder.