## ACADEMIC POLICIES COMMITTEE

Monday, April 13, 2020 3:00 p.m. Remote Meeting - Teams MINUTES

Present: Fulks, Garrett, Geisendorfer, Goodwin, Greene, Heiny, Morse, Murry, Sullivan, Toewe, Welsh

Absent: Couch, Evans, Matchett, Tancayo

**Guests:** Freeman

#### Call to Order

The meeting was called to order at 3:05pm.

# Approval of the Agenda

Approved without objection.

Approval of the March 30, 2020 meeting minutes

Approved without objection.

#### Campus-wide policy for academic misconduct

No new development at this time; plans to meet with the Dean of Students in Fall.

#### **New Business**

#### **Nominations for Chair and Vice Chair**

o Officer nominations

Murry nominates Toewe for Chair, and Toewe accepts. Sullivan nominates Murry for Vice Chair, and Murry accepts.

o Elections will be held next time (4/27).

## Comments to the Good of the Order

### **Adjournment**

The meeting was adjourned at 3:29pm.

Anne Toewe Betsy Kienitz
Chair Recording Secretary