

**Academic Policy Council**  
**Minutes**  
**May 2, 2007**  
**202 Tigert**  
**3-5 PM**

**Attendees:**

Carol Murphy  
Anita Spring  
Janie Fouke  
Jack Mecholsky  
Ken Gerhardt  
Dave Bloomquist  
Kirk Ludwig

The meeting was called to order at 3:08 PM  
The minutes of the April 11, 2007 meeting were approved.

**Chair's report from Senate**

Dr. Spring reported that the General Education proposal will not be put on the Senate agenda yet. The concerns will be formalized and a draft response to the General Education Committee will be created.

**Linking the SWP to the APR**

The council discussed numbering the SWP to coincide with the president's goals. The council would like to see the academic program reviewed linked to the strategic work plan.

**Commercial Notes Services**

The council discussed the notes services issues and Dr. Spring distributed draft recommendations on notes services. The council would like to ensure that intellectual property is not compromised. Council members will send Dr. Spring questions to forward to the general counsel's office.

**Faculty making money from sales to students**

The council discussed the issue of faculty profiting from sales to students. The council reviewed regulation 6C1-1.011. The council will work to ensure that the existing regulations do not contain loopholes. The council will have the general counsel's office review draft recommendations.

**Calendar Issues**

Sheila Dickison presented a calendar issue regarding the timing of spring break. The council is happy with the placement of spring break as it has been in recent years. The council feels that a February spring break is too early.

The meeting adjourned at 4:17 PM