

Minutes of the Academic Policy Council Meeting  
1:00-2:30PM, December 17, 2009

Those present: Harry Daniels, Selman Hershfield, Bernard Mair, Jim McLesky, Nancy Poehlmann, Tracy Rambo, Roger Reep, Robert Thomson

Harry Daniels presented the Resolution Concerning Reorganization of the College of Education. The purpose of this resolution is to clarify and strengthen the role of shared governance in similar reorganizations in the future. The resolution does not seek to change the College of Education reorganization, which has already been implemented. Following a discussion, Tracy Rambo proposed a rewording of the resolution. Her proposal was unanimously approved by those present.

At 2PM President Machen arrived to address the letter from the committee on the Strategic Work Plan and the 2009-2010 Presidential Goals. He believes an initiative to credit faculty service should start with the faculty senate not his office. In the present round of budget cuts all units experienced similar cuts. IFAS was not singled out as stated in our letter.

President Machen's priorities for the coming year are:

- (1) establish a compensation package for faculty, staff, and graduate students,
- (2) increase faculty development opportunities with the FEO and sabbaticals,
- (3) pursue distance education opportunities,
- and (4) address graduate assistant stipends.

The meeting adjourned around 2:30PM.