

Academic Policy Council  
Minutes  
January 15, 2008  
10 AM- 12 PM  
226 Tigert

Attendees:  
David Denslow  
Saeed Khan  
Andy McCollough  
Jack Mecholsky  
Carol Murphy  
Mark Rush

Anita Spring  
Janie Fouke  
Angel Kwolek Folland  
Dave Bloomquist  
Henry Frierson  
Rick Yost

The meeting was called to order at 10:02 AM  
The minutes of the December meeting were approved.

The council reviewed the General Education Gordon rule revisions.  
Saeed Khan moved to accept the proposal. The motion was approved.

The council discussed the letter received from the UFF president.  
Anita Spring moved to move the discussion to the next meeting. The motion was approved.  
Barbara Wingo discussed the Senate's relationship with the bargaining unit.

The council discussed the strategic work plan goals. Dr. Fouke noted that the current format of the strategic work plan is difficult to use to determine priorities. Jack Mecholsky suggested creating a document similar to a set of bylaws for direct statements on how to accomplish goals set forth in the strategic work plan.

The council will review the task force document again and create a draft to provide Barbara Wingo for review. The draft will outline a "spirit of wishes" the council will come up with a listing of where the faculty want the university to go with issues.

The executive summary should be 4-5 pages and needs to be flushed out. The rest should be an appendix.

The council will report to the Senate.