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20 September 2018

3:30 P.M. – 5:00 P.M.

Loman Student Center Building

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Burcu Ates (COE), Siham Bouamer (CHSS), Leonard Breen (COE), Don Bumpass (COBA), Kevin Clifton (COAM), Brandy Doleshal (COSET), Donovan Haines (COSET), Michael Hanson (NGL), Damon Hay (COSET), Renee James (COSET), John Lane (COAM), Bobby LaRue (CJ), Ken McIntyre (CHSS), Marianne Moore (COHS), Carolyn Moore (COAM), Jan Taylor Morris (COBA), Willis Oyugi (CHSS), Benjamin Park (CHSS), Susan Skidmore (COE), Nancy Stockall (COE), Anthony Watkins (COAM)

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Donald Albert (COSET), Maria Botero (CHSS), Valencia Browning-Keen (COHS), Jamie Duran (COE), Randy Garner (CJ), Lee Miller (CHSS), Vlad Radoias (COBA), Stephen Rapp (CHSS), D.T. Ratnapradipa (COHS)"

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3:31 p.m., Loman Student Center room 304 by Chair Anthony Watkins III

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The 6 September minutes were unanimously approved by senate quorum present.

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Alcoholic Beverage Policy clarification - Distributed printouts of policies from Rhonda Biasse

- x No alcoholic beverages are to be consumed in campus buildings unless they are designated as special use buildings by the University President.
- x Students who are 21 years old and don't live in specific alcohol free dorms may have alcohol in their rooms, but are not supposed to share it with anyone.
- x Alcohol is allowed at tailgate parties, but individuals or groups cannot distribute or sell alcohol. Only University approved vendors can sell at games (Aramark has first right here).
- x Professors cannot have or cons

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W&HQ/PWFRQ/L&OO\HQROOQDOO SULOQ&RPHU M PHWHUVK&SROLF\SRLO
K&LW&HG WKIDFWW&W&WKIRQL&FDWDOR&VDW&W&W&D&W&R&W&K&U&WLP&H&R&Q\

Policy **vedngf** due to following concerns are addressed by the Provost.

1. If graduate students are paying but 9 month faculty are not on campus or available in the summer, then they are not able to get support from their thesis/dissertation committees.
2. This is challenge for graduate student advising since different graduates have joined the university when the catalog has said different things.
3. This puts unnecessary financial burden on graduate students.
4. Concern about making this a unilateral policy. Should be determined by college.
5. Concern about the justice of the policy.

APS 950609 - Establishment and Review of Centers and Institutes - Recommend for approval by FSSPS on 12 July 2018.

Policy recommended for **cr rtqxcn** 20 votes in favor, 1 opposed.

APS 830823 - Reproducing Student Academic Records - Recommend for rescindment by FSSPS on 26 July 2018.

Policy recommended for **tguelp f o gpn** by unanimous Senate quorum vote.

APS 850822 - Guidelines for Awarding Academic Scholarships - Recommend for approval by FSSPS on 27 July 2018.

Policy recommended for **cr rtqxcn** by unanimous Senate quorum vote.

APS 940202 - Payments to University Employees for Services - Recommend for rescindment by FSSPS on 30 July 2018.

Policy recommended for **tguelp f o gpn** by unanimous Senate quorum vote.

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Committee Assignments

APS 800301 - Faculty Leave Policy assigned to University Affairs

Significant Life Event Policy Proposal assigned to University Affairs

APS 871214 - English Language Proficiency for Instructional Personnel assigned to Academic Affairs

APS 800107 Out-of-State Out-of-Country Resident Credit Courses assigned to Academic Affairs

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