**Meeting #2 Academic Policies and Personnel Committee (2016- 2017)**

Tuesday, October 11, 2016

12:00pm -1:30pm

Green Library 812 @MMC/Hubert Library 323 @ BBC

***MINUTES***

**Members present:** Michael Christie (EG), Chairperson, Deanne Butchey (BU), Fred Blevens (CARTA), Marin Gillis (MED), Allan Rosenbaum (SIPA), Genevieve Diamond (Library)

**Guests:** Susan Himburg, Bridgette Cram

1. The meeting was called to order at 12:09pm

2. The agenda was approved without corrections

3. The minutes of the meeting of April 26, 2016 were approved without corrections

4. The minutes of the meeting of September 26, 2016 were approved without corrections

5. Discussion - No Credit Policy

* Susan Himburg presented a personal perspective of the no credit procedure at FAU
* A number of questions and concerns were raised by the members
* Michael said he will ask Elizabeth Bejar’s office to present the pros and cons to the committee and that we will leave open the possibility of another joint meeting with SAS

6. Discussion - FIU Co-Branding Protocol

* Review of draft: “FIU Protocol for Handling Marketing Opportunities Presented by Events Being Held on University Premises”
* Questions were raise concerning oversight and approval of FIU Logo/Marks p.2, par.3
* Who vets this and on what is it based?
* Division of External Relations named (p. 5 par. 1) to evaluate requests for co-branding. Does this give authority to approve?
* Suggested change in wording: (p.5, par.1)
* “The Division of External Relations will secure seek from appropriate offices on campus, including Student Government Association, the Provost’s Office, the Faculty Senate Chair, and the President’s Office regarding co-marketing of third parties/events presenting all situations or events raising questions about consistency with our mission, vision or values. The Division of External Relations will not have veto power but will seek a consensus among these entities.”
* Item tabled; further suggestions for wordage will be solicited from committee members.

7. Discussion - Faculty Administrator Survey

* Surveys have gone out and are open to the end of October
* There are questions regarding small departments and anonymity issues
* Faculty can decline to evaluate
* After obtaining hard copies of the surveys, this will be revisited at the next meeting

8. New Business

9. Adjourned at 1:19pm