

ACADEMIC POLICIES COMMITTEE

Monday, May 3, 2021

2:30p.m. Remote Meeting - Zoom

MINUTES

Present: Castro, Dineen, Dunemn, Greene, Matchett, McMullen, Murry, Pullen, Toewe, Vaughan, Wood

Absent: Cardona, Couch, Fulks

Guests: LaSota, Levin

Call to Order

The meeting was called to order at 2:31pm.

Approval of the Agenda

Approved without objection.

Approval of the April 19, 2021 meeting minutes

Approved without objection.

Announcements

Chair's report (Toewe)

- This is our last meeting of the year; our only item of business is officer nominations/elections.

Reports from Councils:

Graduate Council (Dunemn) – Questions about the status of graduate faculty remain unresolved. GC will pick up the discussion in Fall.

Liberal Arts Council (Wood) – LAC's final meeting of the semester was April 20th. We revised SLOs and adjudicated three policy exempt requests.

Professional Education Council (McMullen) – We are completing review of program matrices to ensure alignment with the new State standards. Jeri Kraver is the incoming PEC Chair; we are still seeking a Vice-Chair.

Undergraduate Council (Dineen) – No Report.

Student Senate (Castro) – Next year's Student Body President is Enrique Benavidez.

Unfinished Business

- **Officer Nominations/Elections**
 - Angela Vaughan is approved by acclamation as the 21/22 APC Chair.

New Business

Comments to the Good of the Order

- Toewe thanked everyone for a great year in spite of challenges.
- The Council thanked Toewe for her leadership.

Adjournment

The meeting was adjourned at 2:49pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary