Member(s) Present: Burgett, Creasy, de la Torre, Fitzpatrick, Landeira, Wiegand, Wilson.
Member(s) Absent: Barnhart, Berg, Clark/Zimmerman, Couch, Eastin (Abera), Schaffer, Smith, Straw.

Call to Order
The meeting was called to order at 3:00 p.m.

Approval of the agenda/March 2, 2015 minutes
The agenda was approved unanimously as presented.
The March 2, 2015 minutes were approved unanimously as presented.

Chair Report/Announcements: No report.
Graduate Council (Wiegand)
Dean of Students Rodriguez attended the Graduate Council meeting to discuss the new Student Complaint Procedures. The Graduate Council expressed concerns about shared governance in the creation of the procedures and the overall process, as well as clarification of instructions on the sites to submit complaints. The Council will compile a list of concerns to discuss with Rodriguez. Landeira recommended that APC members forward concerns regarding the complaint process to Wiegand.

Liberal Arts Council (Fitzpatrick)
The Council met with the HLC Review Team, discussion centered around the liberal arts core. The Council is working on expected student learning outcomes for the 8 core areas, and clarification of the liberal arts core in order to provide a better understanding of its importance. The Council will work with the various areas of the university that are related to the core areas to align expected student learning outcomes. Landeira noted that it would be helpful to review the university wide learning outcomes during this process.

Professional Education Council: No report.
Undergraduate Council (Smith): No report.

Special Reports

Unfinished Business

Major/Minor Credits
The Committee discussed major/minor requirements outlined on the Registrar’s site, as well as coursework that can be shared between a major and a minor. http://www.unco.edu/regrec/Current%20Students/MajorMinor.html
- To receive a degree from UNC, you are required to complete a minimum of nine (9) upper division UNC credits (300-400 level) in that major.
- To receive a minor, you are required to complete a minimum of six (6) upper division UNC credits (300-400 level) in that minor.
- You must meet all requirements and pass all courses required by the school/college or department from which you select a major or a minor. See the UNC Catalog for more information.
- A maximum of 12 credit hours of coursework can be shared between a major and minor. Exceptions to this policy may be found in the requirements for individual programs as described in the UNC catalog.

The Committee also discussed the current Grade Replacement and Course Repeat policies. Landeira asked if either of these policies could be used for a failing grade due to academic dishonesty. The Committee agreed that additional research would be needed to confirm this.


Student Code of Conduct
The Committee discussed DOS policies regarding academic dishonesty, and agreed there should be a tracking system in place to record/communicate patterns of academic dishonesty, as well as an outlined procedure for action. The Committee discussed current policies/procedures in NHS (Nursing) and MCB. Landeira asked...
Wilson to forward information regarding the Nursing department policy/procedure for addressing academic dishonesty. The Committee also agreed that it would be helpful to research policies at other universities.

Academic Integrity Task Force Report
Landeira outlined the 2011 Academic Integrity Task Force Report. The Committee discussed possible locations for information regarding academic integrity (catalog, Dean of Students site). Landeira asked Committee members to read page 1-7 for discussion at the April 6, 2015 meeting.

Additional Discussion Items
10 year Rule for Course Credit

de la Torre noted that the 10 year course credit language, approved by Senate, has not been updated on the Registrar’s website.

1082: INFORMATION ITEM: The Academic Policies Committee informed the Faculty Senate that the following language will be placed in the University catalog regarding 10 year course credit acceptance. (Colorado Department of Higher Education (CDHE) mandated language). This language will accompany the language outlined in Senate Action 1083.

A student’s credit for the completion of the core requirements (LAC 1-6) and core courses shall not expire for ten years from the date of initial enrollment and shall be transferable.

1083: MOTION: The Academic Policies Committee recommends approval of the following amendment to the current catalog language to clarify 10 year course credit acceptance. This language will accompany the State mandated language outlined in Senate Action 1082.

Course credit earned 10 years before the baccalaureate degree is to be granted In addition, courses other than those noted above that were earned up to ten years prior to enrollment at UNC may be applicable toward the UNC degree at the discretion of the academic department program for the course subject matter that offers the equivalent course at UNC.


The Committee agreed that the Registrar’s office should be contacted, to follow on the timeline for placement.

New Business

Comments to the Good of the Order

Adjournment

The meeting adjourned at 3:50 p.m.

Joy Landeira
Chair

Lori Riley
Recording Secretary