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

Approval of the agenda/September 3, 2014 minutes
The agenda was amended to add “Berg Question” to New Business. The amended agenda was approved without objection.

The September 3, 2014 minutes were approved unanimously as presented.

Chair Report/Announcements: No report.

Reports from Councils
Graduate Council (Wiegand)
The Council will meet on Thursday, September 18th.

Liberal Arts Council (Boyce)
Boyce announced that the following courses have been submitted to CDHE for gtPathways review for fall 2014: GEOG 250, LEAD 100, MUS 245, MUS 248, PHIL 140. Boyce can be contacted for updates/additional information. Landeira inquired about gtPathways designations (automatically transferring). Boyce noted that the Council is continuing discussion on this topic. Boyce welcomed APC members to attend the LAC meetings.

Professional Education Council (Barnhart): No report.

Undergraduate Council (Clark/Zimmerman): No report.

Special Reports

Unfinished Business
Ten Year Rule for Credit Acceptance (Catalog Language-Couch)
The Committee discussed catalog language presented by Registrar Couch for clarification of the CDHE requirements, regarding acceptance of course credits earned (>10 years).

Course credit earned 10 years before the baccalaureate degree is to be granted may be applicable toward the UNC degree at the discretion of the academic department for the course subject matter.

New Language (per CDHE): 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.
Course credit earned 10 years prior to the date of initial enrollment before the baccalaureate degree is to be granted may be applicable toward the UNC degree at the discretion of the academic department for the course subject matter.

MOTION: Recommend acceptance of a friendly amendment to add the phrase “up to” before “10 years” in sentence #2 of the new language: Wilson.
SECON: Creasy.
VOTE: The motion passed with a hand vote of 8-0, no abstentions.

The mandated language will be forwarded to the Faculty Senate as an information item (see Senate Action 1057 regarding mandated language procedures). Landeira will confirm the Registrar’s acceptance of the friendly amendment.

Grade Submission
Landeira reviewed previous discussion items regarding the proposed Grade Submission language (Academic Appeal Process, two signatures for a grade change).

DISCUSSION: The Committee discussed the pros and cons of leaving language in the Grade Submission policy regarding the Academic Appeal Process, the requirement of a signature in addition to the faculty member for a
grade change, accreditation standards-procedures/processes, and the current policy timelines for grade submission. The Committee discussed the proposed amendment to add the phrase “as a matter of record” after “a brief written explanation of the reason for the grade change in keeping with institutional policy”. Due to time constraints, discussion will continue at the September 29, 2014 meeting.

**New Business**

Berg asked for Committee input regarding electric car charging stations in Greeley and/or on campus. The Committee suggested that Berg contact facilities.

**Comments to the Good of the Order**

**Adjournment**

The meeting adjourned at 4:00 p.m.

Joy Landeira                             Lori Riley
Chair                                     Recording Secretary