

ACADEMIC POLICIES COMMITTEE

January 17, 2018

Member(s) Present: Bergstrom, Glen (Toewe), Murry, Olivo, Toewe, Weis, Welsh, Wiegand.

Member(s) Absent: Couch, Ellis, Kang, Lawrence, Luce, Parker, Sullivan.

Call to Order

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

Approval of the agenda/December 4, 2017 minutes

The agenda was amended to table New Business (Revisit English 9-Credit Rule) until someone from the Registrar's office is in attendance. The amended agenda was approved without objection.

The December 4, 2017 minutes were approved unanimously.

Chair Report/Announcements

- The Academic Appeals Task Force did not meet today.
- Syllabi Information on UNC website: Bentz is awaiting communication from University Relations on placement. Toewe reminded Committee members that the syllabi information placement does not change any of the syllabi requirements-it is placement of current information in a central location for easy access. Murry has received inquiries about syllabi requirements-e.g. Title IX information required on syllabi?
- Toewe was informed that the Registrar's office sent out information on final exams. The information sent was current policy and did not include any current APC discussions/amendment proposals.

Reports from Councils

Graduate Council (Wiegand)

The Council will forward the 4+1 graduate degree proposal this semester.

Liberal Arts Council (Olivo): No report.

Professional Education Council: No report.

Undergraduate Council

The Council voted not to disband and will work on revisions to the bylaws. The Council also voted to request Faculty Senate action on a significant change to the admissions standards policy at UNC. The admissions information will be shared at today's Faculty Senate meeting.

Student Senate: No report.

Special Reports

Special Orders

Unfinished Business

Academic Appeal Procedure Amendments – Task Force Update

The Task Force did not meet this week. Next meeting: January 29, 2018 at 2:00 p.m.

Final Exam Language – Information Item Remanded back to APC (by Senate)

Additional Committee Discussion:

- #3. Rewrite to clarify final exam attendance policy.
- #4. Clarification – reschedule of final exam by instructor
- #5. Clarification – student has multiple finals in one day
- #6. Delete language on laboratory sessions.
- #7. Need additional clarification from Registrar's office.

Syllabi Information Placement (Bentz): Topic postponed pending communication from University Relations.

New Business

English 9-Credit Rule Exception Catalog Amendment (Revisit 12-05-16 APC amendment): Topic postponed.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 3:55 p.m.

Nancy Glen
Vice Chair

Lori Riley
Recording Secretary