

ACADEMIC POLICIES COMMITTEE

February 12, 2018

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

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

Call to Order

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

Approval of the agenda/January 29, 2018 minutes

The agenda was approved without objection.

The January 29, 2018 minutes were approved unanimously.

Chair Report/Announcements

- The Academic Appeals Task Force met today and continued discussion of amendment proposals.
- The English 9-Credit Rule Exception discussion will be postponed until Couch is present.

Reports from Councils

Graduate Council (Wiegand): No report.

Liberal Arts Council (Olivo)

The Council is reviewing results of the survey previously distributed regarding the liberal arts core. Current Liberal arts core syllabi are being reviewed to determine if they meet current gtP requirements.

Professional Education Council: No report.

Undergraduate Council (Bergstrom)

The Council will begin review of survey responses (survey to faculty, RE: purview of the UGC). A sub-committee is reviewing the Council bylaws.

Student Senate: No report.

Special Reports

Special Orders

Unfinished Business

Academic Appeal Procedure Amendments – Task Force Update

The Task Force plans to hold approximately 1-2 additional meetings before finalizing the amendment proposals for presentation to the Academic Policies Committee.

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

Additional Committee Discussion:

- #3: Sentence 1: Replace “The student” with “All students”. Sentence: Rewrite to read: “Any student who is unable to attend”
- #4: Strike? Anne will discuss with Couch.
- #5: Sentence 1: Replace “Students” with “A student”. Sentence 2: Rewrite to read: “The student must notify and begin negotiations with their instructors no later than the midpoint of the course(s).” Sentence 3: Rewrite to read: “If the parties involved cannot find a mutually agreeable time and place, the appropriate deans’ office(s) will negotiate a rescheduling of exam periods.” Sentence 4: Rewrite to read: “Any student who fails to negotiate a time change must complete all finals as scheduled.”

Syllabi Information Placement (Bentz): Topic postponed pending additional discussion with Bentz.

English 9-Credit Rule Exception Catalog Amendment (Revisit 12-05-17 APC amendment): Topic postponed pending additional discussion with Couch.

New Business

Honors Thesis Committee(s)

Weis inquired about Honors thesis committees/evaluation of final thesis policies. Bergstrom suggested that the Undergraduate Council discuss this topic. The Committee agreed. Bergstrom will update APC after UGC discussions.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 3:55 p.m.

Anne Toewe
Chair

Lori Riley
Recording Secretary