

ACADEMIC POLICIES COMMITTEE

April 2, 2018

Member(s) Present: Couch, Garrett, Glen, Heiny, Kang, Lawrence, Murry, Olivo, Sullivan, Toewe, Weis, Welsh, Wiegand.

Member(s) Absent: Ellis, Parker.

Call to Order

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

Approval of the agenda/March 19, 2018 minutes

The agenda was approved without objection.

The March 19, 2018 minutes were approved unanimously.

Chair Report/Announcements

- The Senate Executive Committee has recommended a minor amendment to the Final Examination Language (Motion at today's Senate meeting): #2 (2 instances) -Revise "supervisor" to read "unit leader".

Reports from Councils

Graduate Council (Wiegand): No report.

Liberal Arts Council: No report.

Professional Education Council (Luce)

The Council continues discussion of Checkpoint courses.

Undergraduate Council (Garrett): No report.

Student Senate: No report.

Special Reports

Special Orders

Unfinished Business

Academic Appeal Procedure Amendments – Task Force Update

The Task Force is finalizing amendment proposals and will forward to the Academic Compliance Committee for review.

Syllabi Information Placement

Toewe will contact Bentz for an update.

English 9-Credit Rule Exception Catalog Amendment (Revisit 12-05-17 APC amendment)

Couch outlined previous discussions and motions. Kraver attended APC in 2016 to outline the rationale for the proposal and how the policy influences course selection for English Education majors. Couch would like additional discussions with APC and LAC, to determine intent, insure consistency across campus, and finalize policy language (also affects Degree Works scribing). The Committee agreed that the Liberal Arts Council should consult with the Professional Education Council on next steps/additional discussion items. Olivo and Luce will report back to APC.

New Business

2018-2019 AY Chair, Vice Chair Nominations

Toewe opened up the floor for first call for nominations for Chair 2018-2019 AY.

MOTION: Nomination of Anne Toewe for Chair 2018-2019 AY: Murry.

SECOND: Glen.

Toewe accepted the nomination.

MOTION: Weis self-nominated for Vice Chair.

No other nominations were received.

Toewe was elected Chair by acclamation. Weis was elected Vice Chair by acclamation.

Other New Business

APC Representation: Osteopathic Medicine College Committee/Discussions

Wiegand inquired about APC and/or Graduate Council representation on the committee and/or attend any meetings for the Osteopathic Medicine College discussions. RE: Faculty Senate Motion today:

MOTION: The Faculty Senate Executive Committee requests two representatives from the Faculty Senate be appointed to serve on the Committee and/or attend any meetings in which the Colorado College of Osteopathic Medicine is discussed.

The Committee agreed to continue discussion after the Faculty Senate has reviewed the motion today.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 3:55 p.m.

Anne Toewe
Chair

Lori Riley
Recording Secretary