

## ACADEMIC POLICIES COMMITTEE

Monday, January 27, 2020  
3:00 p.m. UC Council Room

### MINUTES

**Present:** Fulks, Garrett, Geisendorfer, Greene, Heiny, Matchett, Morse, Murry, Sullivan, Tancayo, Toewe, Welsh

**Absent:** Couch, Evans, Goodwin

#### Call to Order

- The meeting was called to order at 3:01pm.

#### Approval of the Agenda

- Approved without objection

#### Approval of the January 13, 2020 meeting minutes

- Approved without objection

#### Announcements

- Sarah Goodrum is stepping down from Senate/APC.

#### Chair's report

- No Report

#### Reports from Councils:

- Graduate Council – Evans – No Report
- Liberal Arts Council – Geisendorfer – No Report
- Professional Education Council – Goodwin – Working on guidelines to reduce the cost of reimbursing mileage for those who supervise student teachers. PEC bylaws were sent to Codification last Spring, but we haven't heard any updates.
- Undergraduate Council – Garrett – No Report
- Student Senate – Tancayo – No Report

#### Unfinished Business

- AAP – questions (at Codification)
  - definition of “end of the semester” - 2-1-204(1)(a) and 2-1-204(2)(a)
  - relationship to other appeals procedures - 2-1-202
- Policy for Purging Courses from the Catalog (at Codification)
- GOAL Program – Proposal for participation in commencement
  - Meeting scheduled in February, more information to come.

#### New Business

##### General Discussion:

- Loan policy – undergoing further review before being considered at Senate.
- Summer course allocation – comes from the college-level, not from the Provost's Office. Be aware of how utilization of Summer session may affect enrollment in regular terms.
- LAC – new curriculum goes into effect Fall 2021.
- Personnel & Budget – raises for faculty and exempt staff have not been determined yet. New administrative support model going into effect July 1<sup>st</sup>; each college will have an administrative service center.

Comments to the Good of the Order

- Thanks to Matchett for being willing to answer questions from the committee.

Adjournment

- The meeting was adjourned at 3:36pm.

Anne Toewe  
Chair

Betsy Kienitz  
Recording Secretary