

## ACADEMIC POLICIES COMMITTEE

Monday, February 10, 2020

3:00 p.m. UC Council Room

### MINUTES

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

**Absent:** Couch, Evans, Fulks, Garrett, Goodwin, Matchett

#### Call to Order

- The meeting was called to order at 3:00pm.

#### Approval of the Agenda

- Approved without objection

#### Approval of the January 27, 2020 meeting minutes

- Approved without objection

#### Announcements

- Today's Senate meeting is scheduled in Spruce Suites; we'll wrap up in time to move to the new room.

#### Chair's report - Toewe

- Travel to/from China is shut down for risk of Coronavirus; this affects UNC students and could have a large financial impact on the university between student tuition and gifts from China.
- Updates are underway for Statewide Transfer Articulation Agreements.
  - Registrar's Office [website](#) links directly to the listing on the CHDE website; RO is gathering information for articulation agreements and 2+2 program outlines.
- New Student Code of Conduct will be out August 1; Spanish and braille editions will be available.
- The VA will not fund GOAL program studies as they consider the program remedial, not leading to a specific vocation.

#### Reports from Councils:

- Graduate Council (Evans) – No Report
- Liberal Arts Council (Geisendorfer) – The Council approved changes to the BPM regarding the structure of CCCs and will bring these updates to Senate.
- Professional Education Council (Goodwin) – PEC bylaws were approved by Codification.
- Undergraduate Council (Garrett) – No Report
- Student Senate (Tancayo) – Student Senate is holding a town hall at Columbine Suites on Wednesday.

#### Unfinished Business

- AAP – questions (back from Codification)
  - definition of “end of the semester” - 2-1-204(1)(a) and 2-1-204(2)(a)
    - “the day grades are due at the end of the semester”
  - relationship to other appeals procedures - 2-1-202
    - No change to language; the purview of AAP and the Student Code of Conduct do not overlap.

MOTION: It is moved to approve the draft for the AAP as presented and send to Faculty Senate.

VOTE: Approved by voice vote

- Policy for Purging Courses from the Catalog (back from Codification)
  - The Committee reviewed the latest draft document
    - Grammatical changes only, no substantive changes

MOTION: It is moved to approve the language for purging courses from the catalog as presented and send to Faculty Senate.

VOTE: Approved by voice vote

- GOAL Program – Proposal for participation in commencement
  - Meeting happening later this month; no decision at this time about how to include in the ceremony or program

#### New Business

- Toewe – A question was brought to my attention concerning the minimum time requirement for notification to faculty regarding course assignment and cancellation.
  - Recognizing that needs vary across units, it is an issue to take up with Deans.
- The committee reviewed the email from the Provost's Office and College Deans regarding the transition to Administrative Service Centers.

#### Comments to the Good of the Order

#### Adjournment

- The meeting was adjourned at 3:24pm.

Anne Toewe  
Chair

Betsy Kienitz  
Recording Secretary