

ACADEMIC POLICIES COMMITTEE

Monday, March 9, 2020
3:00 p.m. UC Council Room

MINUTES

Present: Fulks, Garrett, Geisendorfer, Goodwin, Greene, Heiny, Murry, Sullivan, Toewe, Welsh

Absent: Couch, Evans, Matchett, Morse, Tancayo

Guests: Freeman, Sifrit

Call to Order

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

Approval of the Agenda

- Approved without objection

Approval of the February 24, 2020 meeting minutes

- Approved with addition under Bees: Students will be referred to their advisor.

Announcements

Chair's report – Toewe: Faculty may need to prepare to move classes online for COVID-19 concerns.

Reports from Councils:

Graduate Council (Evans) – No Report

Liberal Arts Council (Geisendorfer) – No Report

Professional Education Council (Goodwin) – No Report

Undergraduate Council (Garrett) – Items to discuss under unfinished business

Student Senate (Tancayo) – No Report

Unfinished Business

- **Probation Exemption Policy** – Codification feedback
 - Reviewed edits from Codification
 - Grammatical changes, no substantive changes
 - APC accepts the changes from Codification and is ready to move the policy to Senate.
- **Exploring and Seeking Catalog Narrative Updates** – Codification feedback
 - Reviewed edits from Codification
 - Grammatical changes, no substantive changes
 - Question about “referral assistance” in the section about Soar
 - Soar provides students with referral assistance to departments, schools, and campus resources.
 - URSA direction references/advisor lookup – Heiny will follow up with language that reflects the current instructions.
 - APC will review an updated clean copy next time (3/30) before sending to Senate in April.
- **Course Purge Policy** – review updates
 - Reviewed a revised draft incorporating suggestions from Senate
 - Course Purge is currently tabled at Senate.
 - HLC requires that courses and programs must be current.
 - The catalog cycle for the Undergraduate level is 6 years, while the cycle for some Graduate programs is up to 8 years.

- The language for the Graduate catalog has been changed to reflect the 8-year limit.
- **GOAL Program** – Proposal for participation in commencement
 - There will not be any students coming up for graduation this semester, so there is time to prepare language for inclusion in next year's catalog.
 - Language can be submitted via the curriculum workflow, which will be open for submissions starting April 15th.
 - Toewe will follow up with Christina Ruffatti with a recommendation for her to write up a catalog language proposal to bring to APC.

New Business

- **Campus-wide policy for academic misconduct**
 - Jeff Gilis has asked APC to consider a campus-wide policy addressing academic misconduct.
 - Currently instructors determine how to handle instances of academic misconduct.
 - Toewe will have a conversation with Tuck, the Dean of Students, to clarify the picture of how a campus-wide policy might be implemented and what impacts such a policy might have.

Comments to the Good of the Order

Adjournment

- The meeting was adjourned at 3:55pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary