

ACADEMIC POLICIES COMMITTEE

Monday, April 13, 2020

3:00 p.m. Remote Meeting - Teams

MINUTES

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

Absent: Couch, Evans, Matchett, Tancayo

Guests: Freeman

Call to Order

- The meeting was called to order at 3:05pm.

Approval of the Agenda

- Approved without objection.

Approval of the March 30, 2020 meeting minutes

- Approved without objection.

Announcements

Chair's report (Toewe):

- Spring 2020 All-Faculty Meeting – Tuesday, 4/21 4:00-5:00pm.
 - The Zoom meeting format (chosen for its interactive capabilities) can only accommodate up to 300 seats. Some senators are willing to give up seats if capacity is met. A recording will be made available for those who are unable to attend.
- Course Purge is ready for Senate today.

Reports from Councils:

Graduate Council (Evans) – No Report

Liberal Arts Council (Geisendorfer) – A memo was sent today to academic units about changes to the LAC and the need to update undergraduate programs and 4-year plans.

Professional Education Council (Goodwin) – No Report

Undergraduate Council (Garrett) – Annual Program Review has been put on hold for 12 to 18 months as the Provost's Office switches away from APS to using IRAS for data analysis. We are also looking at a new Honors Faculty Chair position.

Student Senate (Tancayo) – No Report

Unfinished Business

- **Exploring and Seeking catalog narrative updates**
 - The committee reviewed the latest draft with Codification's suggestions accepted and updated information from the Registrar's Office.
 - These updates are for the Undergraduate Catalog only. There is no impact to the Graduate Catalog.
 - Freeman will write up a summary to provide context for Faculty Senate.
 - APC is ready to bring the Exploring/Seeking catalog narrative updates to Senate on 4/27.
- **GOAL Program – Proposal for participation in commencement**
 - No new development from Ruffatti at this time.

- **Campus-wide policy for academic misconduct**
 - No new development at this time; plans to meet with the Dean of Students in Fall.

New Business

- **Nominations for Chair and Vice Chair**
 - Officer nominations
 - Murry nominates Toewe for Chair, and Toewe accepts.
 - Sullivan nominates Murry for Vice Chair, and Murry accepts.
 - Elections will be held next time (4/27).

Comments to the Good of the Order

Adjournment

- The meeting was adjourned at 3:29pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary