

ACADEMIC POLICIES COMMITTEE

Monday, April 27, 2020

3:00p.m. Remote Meeting - Teams

MINUTES

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

Absent: Couch, Evans, Tancayo

Guest: Rachel Walton (Athletics)

Call to Order

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

Approval of the Agenda

- Approved without objection.

Approval of the April 13, 2020 meeting minutes

- Approved without objection.

Announcements

Chair's report (Toewe) – This is our last meeting of the term.

Reports from Councils:

Graduate Council (Evans) – No Report

Liberal Arts Council (Geisendorfer) – Tara Wood will be the new chair for LAC.

Professional Education Council (Goodwin) – Jaimie McMullen will be the new chair for PEC.

Undergraduate Council (Garrett) – Rachel Dineen will be the new chair for UGC.

Student Senate (Tancayo) – No Report

Unfinished Business

- **GOAL Program – Proposal for participation in commencement**
 - No new development
- **Campus-wide policy for academic misconduct**
 - No new development

New Business

- **Summer Enrollment Proposal from Athletics**
 - Full-time status for undergraduates is currently 12 credit hours for Summer; this is tough for international athletes whose visas require full-time status.
 - Many schools have full-time Summer enrollment set lower than 12 credit hours.
 - The policy proposal would allow the Registrar to list students as full-time if enrolled in 6 credits over Summer.
 - Financial Aid requirements stay the same: full-time is 12 credit hours.
 - Since many international students will not be arriving until after Summer, there is no rush to push through the policy update.
 - Would be good to have in place for the next recruiting cycle.
 - The policy can move to Codification after some additional language is added by the Registrar.

- **Officer Elections - Chair and Vice Chair**
 - Chair – Anne Toewe
 - Vice Chair – Francie Murry
 - Slate approved by voice vote.
- **Meeting times for Fall**
 - Adjust time to 2:30-3:45p.m. to give time before the start of Senate meetings.

Comments to the Good of the Order

- Thanks for everyone's service this year!

Adjournment

- The meeting was adjourned at 3:20p.m.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary