

ACADEMIC POLICIES COMMITTEE

Monday, September 30, 2019

3:00 p.m. UC Council Room

MINUTES

Member(s) Present: Fulks, Garrett, Goodrum, Goodwin, Greene, Heiny, Matchett, Murry, Sullivan, Toewe, Welsh

Member(s) Absent: Couch, Evans, Tancayo, Trelogan, Wiegand

Call to Order

- The meeting was called to order at 3:03pm.

Approval of the Agenda

- The agenda was approved with no additions.

Approval of the September 16, 2019 meeting minutes

- The September 16, 2019 minutes are approved with no additions.

Announcements

- None

Chair's report: Toewe –

- Work is coming, perhaps by next meeting.
- Academic Compliance Committee - search for time and location; what areas are being served; what is the role of academic compliance?

Reports from Councils:

- **Graduate Council** – Evans – No Report
- **Liberal Arts Council** – Matchett – First meeting of the year was 9/17; we discussed the role of the Council. Registrar's Office presented on the new curriculum review process. Voting is underway for new LAC; voting closes Monday 10/7. No need to wait for new LAC to submit courses: the first 6 areas are State-designated and will not change; areas 7 & 8 will map directly to IS & MS in the new LAC. Programs will need to address changes as the LAC will drop from 40 required credits to 31. The Council website is out of date; updates will be coming.
- **Professional Education Council** – Goodwin – PEC bylaws are with codification. Curriculum review discussed at last meeting.
- **Undergraduate Council** – Garrett – No Report
- **Student Senate** – Murry – Members of UNC Student Senate attended CSU's Student Senate meeting in a show of solidarity regarding recent incidents of racism involving CSU students.

Unfinished Business

- Academic Appeal Procedure Amendment Proposals
 - Codification committee will review at their next meeting (10/9/19).
 - DISCUSSION: Do all policies need to go to Codification for review? The purpose of Codification review is to ensure new items are consistent with existing policies (UR, BPM,

etc.). There is concern about the timeliness of review and policies being delayed in committee. Timeline for review would be helpful.

- Toewe will ask at the next Executive Committee meeting.
- Honorary Degree Process – Senate Action Form #1103
 - DISCUSSION: Returned for revision including changes to roles and titles (e.g. ORSP), timelines for review, and format of nomination. Consideration for the purpose of honorary degrees: what would the President's Office like to see?
 - Toewe will inquire at the next Executive Committee meeting; policy sent to Andy and Mark for suggestions.

New Business

- None

Comments to the Good of the Order

- None

Adjournment

- The meeting was adjourned at 3:41pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary