

ACADEMIC POLICIES COMMITTEE

Monday, October 14, 2019
3:00 p.m. UC Council Room

MINUTES

Member(s) Present: Couch, Fulks, Fitzpatrick, Goodrum, Goodwin, Greene, Matchett, Morse, Murry, Toewe, Welsh

Member(s) Absent: Evans, Heiny, Sullivan, Tancayo, Trelogan

Call to Order

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

Approval of the Agenda

- Agenda approved with no additions.

Approval of the September 30, 2019 meeting minutes

- Minutes approved with no additions.

Announcements

- Colleen Fitzpatrick is attending on behalf of Barbara Garrett for UGC.

Chair's report: (Toewe)

- Academic Compliance Committee – trying to find new time (conflict with SESS meeting), looking to expand membership
- Welcome new committee member, Senator Alan Morse from NHS
- I asked the Executive Committee about items needing to go to Codification. Yes, Dan wants to vet everything to ensure consistency. We can include a preface for what is needing review and what is, for instance, language coming directly from the State.

Reports from Councils:

Graduate Council – (Evans) - No Report

Liberal Arts Council – (Matchett) - LAC proposed changes were approved by faculty vote; changes go into effect Fall 2021. The new curriculum workflow website is working well. Two guaranteed transfer pathway areas are undergoing re-approval: GT-SS2 & GT-SS3.

Toewe – Will there be communication to advisors regarding LAC changes and impacts for advising?

Matchett – Yes, probably in the next year or so.

Professional Education Council - (Goodwin) – No Report

Undergraduate Council – (Fitzpatrick) – We are conducting auditions for UG student speaker at commencement.

Student Senate – (Tancayo) - No Report

Unfinished Business

- Academic Appeal Procedure Amendment Proposals
 - Satriana provided a revised document. Brian Luedloff attended and was crucial in providing first-hand experience to aid in discussion. Currently, the original document is in place. We should see the AAP back in APC soon.

- Honorary Degree Process – Senate Action Form #1103
 - Toewe sent the policy to the President and Provost for their input. Andy identified the process could be streamlined, particularly the nomination and review procedures.
 - Currently, the full Faculty Senate vote in closed meeting. Do we want the Executive committee to handle it instead?
 - Murry - Honorary degrees haven't been a contentious issue in the past. It has been good to have the full Senate working together for this purpose.
 - Greene – It is a good idea to keep the session closed in case it does become a sensitive discussion.
 - Toewe – We'll leave that section as is: full Senate in closed session.

New Business

- Murry – GOAL (Go On And Learn) program – Although students in this program do not earn degrees, maybe there can be an option for badging/credentialing and participation in commencement for those who fulfill program requirements.
 - Participation in graduation increases visibility of the GOAL program and furthers the principle of inclusivity.
 - It is recommended that the GOAL director work with APC to bring forward a proposal to Faculty Senate.
 - Couch – Additional language will be needed in the catalog, and the Commencement Committee will need to be brought into the conversation.

Comments to the Good of the Order

- None

Adjournment

- The meeting was adjourned at 3:44pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary