

## ACADEMIC POLICIES COMMITTEE

Monday November 11, 2019

3:00 p.m. UC Council Room

### MINUTES

**Member(s) Present:** Couch, Garrett, Goodwin, Greene, Heiny, Matchett, Morse, Murry, Sullivan, Tancayo, Toewe, Welsh

**Member(s) Absent:** Evans, Fulks, Goodrum, Trelogan

#### Call to Order

- The meeting was called to order at 3:02pm.

#### Approval of the Agenda

- The agenda was approved with no additions.

#### Approval of the October 14, 2019 meeting minutes

\*Note: The October 28, 2019 meeting was cancelled.\*

- The minutes were approved with no additions.

#### Announcements

- None

#### Chair's report – (Toewe)

- Academic Compliance Committee – Meetings will occur on the first Thursday of the month.
- We will review the AAP today.
- There are two items from SOAR under New Business. Chris Freeman couldn't attend today, but we wanted to include the items for your information and initial review.
- APC will meet on 11/25 in the UC Council Room.
- APC will meet on 12/09 if there is business.

#### Reports from Councils:

Graduate Council – (Evans) - No Report

Liberal Arts Council – (Matchett) - New LAC courses are coming through the curriculum workflow.

Professional Education Council – (Goodwin) – PEC approved a curriculum standards matrix and impact statement, which take effect in January.

Undergraduate Council – (Garrett) – No Report

Student Senate – (Tancayo) – No Report

#### Unfinished Business

- **Academic Appeal Procedure Amendment Proposals**
  - The proposal has been fully vetted by Codification, including Dan Satriana.
  - Working day language has been made to line up with intent of calendar day language.
    - Calendar day language is used where appropriate in non-contractual periods.
  - The timeline for review has been slimmed to within the academic year.
  - If deadlines are not met, the process stops and cannot be re-opened.
    - Deadline extensions may be granted before a deadline expires.

- The size of the hearing panel has been restored per Luedloff's recommendation.
- Academic appeals currently underway will follow the current policy.
  - Only new appeals would fall under purview of the new proposal once approved.
- Welsh will create a short paragraph summary to explain to Faculty Senate the differences between the current policy and the proposal.
- The policy will not require two reads at Senate since it is a revision of an existing policy.
- **Honorary Degree Process – Senate Action Form #1103**
  - President Feinstein has a contribution, but it hasn't been presented at this time.
- **GOAL Program – Proposal for participation in commencement**
  - Talks with Commencement are on hold due to a question of program sustainability as far as funding.
  - The first students are slated to compete not this May but the following May, so there is time to examine options.

#### New Business

- **Two items from Chris Freeman, Director of SOAR:**
  - Suspension exemption for first-semester students who completed dual/concurrent enrollment at UNC
  - Fresh Start time reduction for returning students
    - The Provost's Office, Stephanie Torrez, and Chris Freeman are rethinking both items.
- **Catalog Prerequisite Changes – Question from Oscar Levin**
  - The Registrar's Office has addressed some of the concerns (such as typos) in how the prerequisite information is displayed.
  - The Registrar's Office can implement the information the department wishes to communicate; if any changes need to be made, the department can confirm with RO.
  - Toewe will reach out to Levin; there doesn't seem to be an issue under the purview of APC to address.

#### Comments to the Good of the Order

- None

#### Adjournment

- The meeting was adjourned at 3:47pm.

Anne Toewe  
Chair

Betsy Kienitz  
Recording Secretary