

ACADEMIC POLICIES COMMITTEE

Monday, March 22, 2021

2:30p.m. Remote Meeting - Zoom

MINUTES

Present: Castro, Couch, Dineen, Dunemn, Greene, Matchett, McMullen, Murry, Toewe, Vaughan, Wood
(Geisendorfer)

Absent: Cardona, Fulks, Pullen

Guests: Heiny, LaSota, Levin

Call to Order

The meeting was called to order at 2:33pm.

Approval of the Agenda

Approved without objection.

Approval of the March 1, 2021 meeting minutes

Approved without objection.

Announcements

Chair's report (Toewe)

Reports from Councils:

Graduate Council (Dunemn) – No Report.

Liberal Arts Council (Geisendorfer) – No Report.

Professional Education Council (McMullen) – No Report.

Undergraduate Council (Dineen) – We continued discussion on S/U grading. Four UG student speakers have been chosen for the commencement ceremonies. Scott Franklin will be the UGC Chair next year.

Student Senate (Castro) – Student Senate is holding a town hall next Wednesday, 3/31, for faculty and staff to interact with students. You can join using the same Zoom link as the regular Student Senate meetings.

Unfinished Business

- **Mutually exclusive courses**

- Couch and Matchett word-smithed the language to address the questions from last time.

MOTION: Toewe – It is moved to approve the language as presented and bring it to Senate on 4/5.

VOTE: Approved by voice vote.

- **Exam Proctoring**

- There have been no changes to the draft since APC's last review.
- UGC reviewed the document and raised no concerns.
- Codification does not need to review the document as the policy will not be part of University Regulations, Board Policy, or the catalog.

MOTION: Toewe – It is moved to bring the online proctoring policy to Senate as an information item for their endorsement.

VOTE: Approved by voice vote.

New Business

- **S/U Grading Option Spring 2021 proposal**
 - The committee reviewed the proposal going to Senate this afternoon.
 - The language mirrors what was approved for Fall 2020 and includes a caveat that Spring 2021 is the last semester for which a COVID-related S/U option will be implemented.
 - Thanks to Kienitz for assisting with the proposal language.
 - Advising staff will be attending Senate to speak in support of the proposal.
 - UGC supports the proposal.
 - Student Senate has a statement in support of the proposal.
 - Without objection, APC endorses the S/U Grading Option for Spring 2021.
- **Main Campus seat availability for Extended Campus programs**
 - Couch presented new catalog language to codify an existing practice of Extended Campus acquiring seats from Main Campus courses.
 - State-funded, distance-delivered courses are eligible for acquisition if they fulfill LAC or elective requirements in a student's EC program.
 - Since tuition rates differ between Main Campus and Extended Campus, seat acquisition occurs so that tuition rates can be adjusted for the EC program.
 - Only a small number of seats (about 5-8) are acquired by EC each semester.
 - Faculty experience is the same; there is no additional teaching burden.
 - Without objection, the last sentence of the policy was changed to remove background processing information and replace it with student-facing language.
 - If a seat acquisition is approved, the Extended Campus Program Services Coordinator will assist the student with registration.

MOTION: Toewe – It is moved to approve the language and send it to Codification.

VOTE: Approved by voice vote.

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 3:04pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary