

ACADEMIC POLICIES COMMITTEE

Monday, April 19, 2021

2:30p.m. Remote Meeting - Zoom

MINUTES

Present: Castro, Dineen, Dunemn (Toewe), Fulks, Greene, Matchett, McMullen, Murry (Toewe), Pullen, Toewe, Vaughan, Wood

Absent: Cardona, Couch

Guests: Heiny, LaSota, Levin

Call to Order

The meeting was called to order at 2:32pm.

Approval of the Agenda

Approved without objection.

Approval of the April 5, 2021 meeting minutes

Approved without objection.

Announcements

Chair's report (Toewe)

- There will be live theatre this weekend at the Garden Theatre: *Macbeth*, April 23-25.

Reports from Councils:

Graduate Council (Dunemn) – No Report.

Liberal Arts Council (Wood) – We met on 4/6 and approved revised bylaws, adjudicated three appeals, and revised LAC SLOs.

Professional Education Council (McMullen) – We are reviewing program matrices for licensure and seeking nominations for vice-chair.

Undergraduate Council (Dineen) – UGC's last meeting of the semester was last Tuesday. We approved CNU interdisciplinary studies programs and reviewed the position announcement for the Schulze Chair for Interdisciplinary Studies, a new faculty chair position for the Interdisciplinary Studies and Honors programs.

Student Senate (Castro) – No Report.

Unfinished Business

New Business

- **Officer Nominations/Elections**
 - Nominations for APC 2021-2022 Chair and Vice-Chair are open.
 - There are no nominees at this time.
 - Toewe asked that Senators with continuing terms please consider serving in the officer roles.
 - We will have one more meeting this semester, 5/3, to elect next year's officers.

Comments to the Good of the Order

- Greene thanked Toewe for her service as Chair.
- Toewe thanked everyone for their service during this challenging year.

Adjournment

The meeting was adjourned at 2:50pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary