

ACADEMIC POLICIES COMMITTEE

Monday, October 12, 2020
2:30p.m. Remote Meeting - Zoom

MINUTES

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

Absent: Sullivan

Guest: Heiny

Call to Order

The meeting was called to order 2:31pm.

Approval of the Agenda

Approved without objection.

Approval of the September 28, 2020 meeting minutes

Approved without objection.

Chair's report (Toewe)

- At Faculty Senate Executive Committee last week, we discussed the process for moving policy proposals through Senate. Anything that needs Senate's approval will go through Codification first.
- The catalog language for the GOAL participation in commencement has been reviewed by Codification, and we'll be bringing it to Senate this afternoon.

Reports from Councils:

Graduate Council (Dunemn) – Our next meeting is October 15. Graduate Council vacancies that arose this semester have been filled. The standards committee has met and reviewed applicants for graduate faculty status.

Liberal Arts Council (Geisendorfer) – No report

Professional Education Council (McMullen) – We sent communication to teacher prep programs outlining what needs to be submitted in the curriculum workflow for PEC purposes as programs are updated to reflect Liberal Arts Curriculum changes.

Undergraduate Council (Dineen) – UGC's next meeting is tomorrow.

Student Senate (Castro) – Student Senate is hosting a townhall next Wednesday, October 21st on Zoom.

Unfinished Business

- **Summer Enrollment Proposal from Athletics** - *No update at this time.*

New Business

Comments to the Good of the Order

- Toewe – When we anticipate short meetings like today's, we will keep the start time at 2:30pm. to avoid confusion.

Adjournment

The meeting was adjourned at 2:38pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary