

## ACADEMIC POLICIES COMMITTEE

Monday, November 9, 2020  
2:30p.m. Remote Meeting - Zoom

### MINUTES

**Present:** Couch, Dineen, Dunemn, Fulks, Greene, McMullen, Murry, Toewe, Vaughan, Wood

**Absent:** Cardona, Castro, Matchett, Pullen

**Guests:** Freeman, Heiny, Torrez

#### Call to Order

The meeting was called to order at 2:34pm.

#### Approval of the Agenda

Approved without objection.

#### Approval of the October 26, 2020 meeting minutes

Approved without objection.

#### Chair's report (Toewe)

- Welcome back to our guests Chris Freeman and Stephanie Torrez, who will aid in our discussion of the Fresh Start policy.
- Nothing to report from Compliance meetings. Toewe plans to attend the meetings next semester.

#### Reports from Councils:

Graduate Council (Dunemn) – Kim Black and Nancy Matchett attended our last meeting to discuss issues concerning the distinctions between extended campus and main campus courses. The GC is working on several issues including program coordinator position descriptions, leave of absence policies, faculty workload, graduate faculty status, and accreditation.

Liberal Arts Council (Wood) – LAC's Board Policy changes were approved at Faculty Senate; the proposal will be put to a vote of the full faculty later this month. We'll be revising our bylaws next semester. The Council recently approved UNC's first CO3 course and reviewed LAC appeals. Assessment planning is coming along.

Professional Education Council (McMullen) – In order to lighten the workload of the full Council, PEC is allowing their leadership team to approve program updates that don't impact matrices. We may add a meeting in December to complete the review of program updates.

Undergraduate Council (Dineen) – We are meeting tomorrow. UGC will be designating a faculty representative to serve on the Engagement Task Force.

Student Senate (Castro) – No Report.

#### Unfinished Business

- **Summer Enrollment Proposal from Athletics** – *on hold*
- **Fresh Start for Returning Students**
  - The committee reviewed the suggestions from Codification.
    - The most notable change is removing the list of specific grades ["C-", "D+", "D", "D-", and "F"] and replacing it with reference to "grades of "C-" or lower"
    - With appropriate training, advisors should be able to communicate effectively to students what grades are eligible.

- Freeman accepts the suggested edits from Codification.

MOTION: Toewe – It is moved to approve the Fresh Start for Returning Students proposal with Codification's edits and move it forward to Faculty Senate.

VOTE: Approved without objection.

- **Name in Use**

- The committee reviewed the suggestions from Codification.
  - The most notable change is rearranging the order of sections as follows:
    - 1. Name Change, 2. Name in Use, 3. Pronoun in Use Information, 4. Special Characters in Name Usage, 5. Name In Use/Graduation Ceremonies
- Couch confirmed the suggested edits are acceptable as related to Registrar procedures.

MOTION: Toewe – it is moved to approve the Name in Use proposal with Codification's edits and move it forward to Faculty Senate.

VOTE: Approved without objection.

### New Business

### Comments to the Good of the Order

### Adjournment

The meeting was adjourned at 2:54pm.

Anne Toewe  
Chair

Betsy Kienitz  
Recording Secretary