### ACADEMIC POLICIES COMMITTEE

Monday, April 4, 2022 2:30p.m. | UC Council Room MINUTES

Present: Benedict, Franklin (Dineen), Matchett, Vaughan, Wood, Yu, Zaghlawan

Absent: Benavidez, Brewer, Couch, Kraver, Pullen (Han), Wieben

Guest: Levin, Somero

### Call to Order

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

## Approval of the Agenda

Approved without objection.

# Approval of the March 21, 2022 meeting minutes

Approved without objection.

Announcements/Chair's Report

## Reports from Councils:

Graduate Council (Brewer) – No Report.

Liberal Arts Council (Wood) – We are continuing work on indirect assessment. We reviewed two LAC policy exemption requests. We are sending a call for proposals for direct assessment projects relating to the LAC and sending a call for self-nominations for LAC instructors for the Summer Bridge program. The Division of Academic Effectiveness is announcing three faculty assessment liaisons for 22/23, including one for LAC.

Professional Education Council (Kraver) – No Report.

Undergraduate Council (Dineen) – UGC will meet next week.

Student Senate (Benavidez) – No Report.

## **Special Reports**

### **Unfinished Business**

• Permanent S/U Grading Policy – on hold

### • Enrollment Status/Intensive English Program

- o The committee reviewed a revised version incorporating previous feedback elements.
- Members will ask Couch and CIE for clarification regarding classroom hours and clock hours.
- Missed Classes/University-Sponsored Activities (BOAC) on hold

# • Grade Replacement policy for the graduate catalog

- o The committee reviewed the latest policy draft from Wesley, which incorporates recommendations and addresses questions from Codification.
- o Members noticed a formatting discrepancy in the bullets that can easily be corrected.

MOTION: Benedict – It is moved to approve the policy with the amended format as discussed and send to Faculty Senate.

VOTE: Approved by voice vote.

### **New Business**

## • Grade Submission policy

- o Financial Aid Director Marty Somero discussed the issues concerning the grade submission policy.
  - Grades need to be submitted within three days of the course end date to ensure timely review of student records and management of federal Financial Aid.
  - However, there are problems of late (and early) grade submission, especially with the proliferation of module/short-term courses.

#### DISCUSSION:

- o It's important that courses are scheduled for the appropriate length of time so that engagement and grades can be monitored accurately.
  - Example: If a course meets in an intensive format for one week, but the final assignments are due at the end of the following week, this would be a two-week course (rather than a one-week course).
- o The current grade submission policy resides in the catalog.
  - Most institutions do not list this type of policy in their catalogs.
  - Consider placement for the grade submission policy (catalog, website, other).
  - Keeping the policy in the catalog may be beneficial for students to know when to expect their final grades to be posted.
- o Another related issue: UNC has over twice as many parts of term as most other universities.
  - Having so many parts of term adds to the complexity of what the Registrar's Office and Financial Aid Office must manage.
  - Reducing and standardizing the parts of term would help avoid potential compliance issues.

### Officer nominations

- o Nominations for APC 2022-2023 Chair and Vice-Chair are open.
  - Time commitment for the Chair includes APC, Faculty Senate, Faculty Senate Executive Committee, and Legislative Academic Compliance Committee.
  - The APC Chair receives one course release.
- o There are no nominees at this time.
- o Senators with continuing terms are encouraged to consider serving.

## Comments to the Good of the Order

#### Adjournment

The meeting was adjourned at 3:24pm.

Angela Vaughan Chair

Betsy Kienitz Recording Secretary