ACADEMIC POLICIES COMMITTEE

Monday, November 25, 2024 2:30p.m. | UC Council Room *Minutes*

Present: Benedict, Cieminski, de la Torre, Heiny, Kyle, Larson, Leatherman, Matchett

Zoom: Allen, Gershwin, Muller, Parker

Absent: Bermudez, Newman

Call to Order 2:34pm

Approval of the Agenda – approved without objections
Approval of the November 11, 2024, meeting minutes – approved with changes made by Benedict

Announcements/Chair's Report (Newman/Benedict) - No report

Reports from Councils

Graduate Council (Cieminski) – The Graduate Council (GC) met last week and discussed credits required before taking the doctoral exam, there may be a need for a policy to address program-specific requirements. GC also reviewed whether academic units are using the GC's version of the AI policy or their own. With that an AI policy will be presented to the APC soon, with Cindy Wesly invited to a future meeting. The council considered the definition of a full-time student in a fully compressed term, which will be discussed at the APC meeting on December 9. GC also has an agenda item for today's meeting.

Liberal Arts Council (Muller) - Met on 11/19. We reviewed several courses including three ART classes new to the curriculum. The remaining courses were part of the project to update our LAC to where all courses align with the state gtP(uG())TETQ0.0000912 0 612 92 reW*nQtdl0 G(-r800.000rs1.93 322

hard-working team making sure all aspects of the accreditation process were addressed and accounted for.

Undergraduate Council (Larson) – Prefix changes are taking place, and the council discussed and reviewed the Shulze Chair positions, including the criteria for the role. UGC expressed support for reviewing the amorous relationships policy.

Student Government Association (Bermudez) – No Report

Special Reports

Special Order

High Priority New Business

Graduate Student Low Grade Policy

- o Draft of policy
- o The Graduate Council (GC) proposed that students must maintain a 3.0 GPA to remain in good standing and graduate. They recommend notifying students earlier, at 6 credits instead of 9, if their GPA falls below the threshold, and allowing them 9 credits to improve their GPA. A grade replacement policy is available to assist students in raising their GPA. However, if a student fails to reach a

Low Priority New Business

General Education Foundation Skills Credential (i.e., LAC "badge")

o CDHE recommendation

<u>Unfinished Business on hold</u>

Academic Calendar: Fall Break

o Comparison of CO Universities terms

University Libraries Unit Organization

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