

ACADEMIC POLICIES COMMITTEE

Monday, September 16, 2024

2:30p.m. | UC Council Room

Minutes

Present: Allen, Benedict, Bermudez, Cieminski, de la Torre, Heiny, Kyle, Leatherman, Leonard, Matchett, Parker, Paytoe Gbayee

Zoom: Couch, Muller

Absent: Larson

Guest: Senbet

Call to Order 2:33pm

Approval of the Agenda approved without objection

Approval of the September 3, 2024, meeting minutes approved with the changes to the Chair's report.

Announcements/Chair's Report (Newman) – No report

Reports from Councils

Graduate Council (Cieminski) – Graduate Council will meet at the end of month and sub-committees are being established.

Liberal Arts Council (Muller) – No meeting since last APC, are meeting on Tuesday (tomorrow) and will talk mostly about assessment including a report from the Director of Assessment on the Direct Assessment of student learning in LAC courses in the Natural and Physical Sciences completed during AY 23-24.

Professional Education Council (Paytoe Gbayee) – The Professional Education Council is focus

The registrar's office was not informed about implementing a 4-day finals week after the approval from Faculty Senate.
Question from APC: Does

Newman can start drafting language for the approved recommendations.

MOTION: Move to have official approval review from UGC