

## ACADEMIC POLICIES COMMITTEE

Monday, September 16, 2019

3:00 p.m. UC Council Room

### MINUTES

**Member(s) Present:** Couch, Fulks, Garrett, Goodrum, Goodwin, Greene, Heiny, Matchett, Murry, Sullivan, Tancayo, Toewe, Welsh

**Member(s) Absent:** Evans, Trelogan, Wiegand, Williams

#### Call to Order

- The meeting was called to order at 3:04pm.

#### Approval of the Agenda

- Agenda approved with no additions.

#### Approval of the September 3, 2019 meeting minutes

- Minutes approved with addition of absentee members.

#### Announcements

- Betsy Kienitz is onboard as new administrative assistant.

#### Chair's report

- Work is coming; Nothing new to report at this time.

#### Reports from Councils:

- **Graduate Council** – No Report
- **Liberal Arts Council** – Matchett - Area committees fully staffed; Need to hold elections for area chairs; No urgent business; Need to obtain full list of voting faculty
- **Professional Education Council** – Goodwin - Meet next week; Last year submitted bylaw amendment/updates to Codification, unknown status
- **Undergraduate Council** – Garrett - Intent to align bylaws with board policy; Editing committee report
- **Student Senate** – Tancayo – Communication to share voices and concerns of students expected mid-October; Looking for faculty input
  - Murry (6:16) – 11/16/19 (4.1) 12 h aw (Tat) 9nL0.
- Academic Appeal Procedure Amendment Proposals
  - Being reviewed by Codification
  - Couch - When faculty contact Registrar with questions, who is the point person?  
Brian Luedloff
  - Welsh - How will the process be returned from Codification?  
Toewe – Codification and Satriana are working it out.
- Murry reported that she has not completed the report to Senate; Codification Committee reviewing their document prior delivery to Senate.

## New Business

- Garrett – Question for the Registrar regarding deadline for grade replacement
  - Couch – Registration Drop Deadline is grade replacements deadline; Multiple communications are sent to student bearnail from Reg regarding course repeat notifications and implications, including grade replacement deadlines
  - UG appeals go to IAP, Matchett; GR appeals go to Cindy Wesley
- Murry – Question about n