

ACADEMIC POLICIES COMMITTEE

Monday, September 30, 2019

3:00 p.m. UC Council Room

MINUTES

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

Member(s) Absent: Couch, Evans, Tancayo, Trelogan, Wiegand

Call to Order

- The meeting was called to order at 3:03pm.

Approval of the Agenda

- The agenda was approved with no additions.

Approval of the September 16, 2019 meeting minutes

- The September 16, 2019 minutes are approved with no additions.

Announcements

- None

Chair's report: Toewe –

- Work is coming, perhaps by next meeting.
- Academic Compliance Committee - search for time and location; what areas are being served; what is the role of academic compliance?

Reports from Councils:

- **Graduate Council** – Evans – No Report
- **Liberal Arts Council** – Matchett – First meeting of the year was 9/17; we discussed the role of the Council. Registrar's Office presented on the new curriculum review process. Voting 0.004

