ACADEMIC POLICIES COMMITTEE
Monday, February 15, 2021
2:30p.m. Remote Meeting - Zoom
MINUTES

Present: Castro, Couch, Dineen, Dunemn, Fulks, Greene, Matchett, McMullen, Murry, Pullen, Toewe, Vaughan, Wood
Absent: Cardona
Guests: Croissant, Heiny, LaSota, Law, Levin, Torrez

Call to Order
The meeting was called to order at 2:32pm.
Approval of the Agenda
Approved without objection.
Approval of the February 1, 2021 meeting minutes
Approved with minor corrections.

Chair's report (Toewe)
- Welcome to Torrez, Law, and Croissant who are here to aid in discussion of S/U options.

Reports from Councils:
Graduate Council (Dunemn) – GC's next meeting is 2/18; the Provost and the Director of Extended Campus will be in attendance.
Liberal Arts Council (Wood) – We reviewed student appeals and had continued conversation around assessment planning and LAC bylaws revision.
Professional Education Council (McMullen) – No Report.
Undergraduate Council (Dineen) – The application for undergraduate commencement student speaker is open; encourage graduating seniors to apply. Multiple speakers will be needed, as we recently learned there will be four ceremonies this Spring.
Student Senate (Castro) – We are planning a townhall for early March.

Unfinished Business
- **Withdrawal dates**
  Couch identified a fixed date language for withdrawal to effect for the 21/22 catalog.
  MOTION: Toewe – It is moved to approve the revised policy and forward it to Codification for review.
  VOTE: Approved by voice vote.

- **S/U grading**
  In addition to considering a permanent S/U grading option for future terms, our guests from the advising team are curious about whether there are plans to implement for the current term an S/U grading option like what was approved for Fall 2020.
  Students are

- **Exam Proctoring**
  No up