

ACADEMIC POLICIES COMMITTEE

Monday, March 1, 2021

2:30p.m. Remote Meeting - Zoom

MINUTES

Present: Cardona, Castro, Couch, Dineen, Dunemn, Fulks, Greene, Matchett, McMullen, Murry, Toewe, Vaughan, Wood

Absent: Pullen

Guests: Beyers, Black, Heiny, LaSota, Levin, Torrez

Call to Order

The meeting was called to order at 2:31pm.

Approval of the Agenda

Approved without objection.

Approval of the February 15, 2021 meeting minutes

Approved without objection.

Announcements

Chair's report

Compliance mtg soon

Reports from Councils:

Graduate Council (Dunemn) – The CAO and Director of Extended Campus attended our last meeting.

Liberal Arts Council (Wood) – We are continuing work on LAC bylaws revision and developing an assessment plan.

Professional Education Council (McMullen) – No Report.

Undergraduate Council (Dineen) – UGC meets next Tuesday. We have received several applications for undergraduate commencement student speaker.

Student Senate (Castro) – No Report.

Unfinished Business

Mutually exclusive courses

- The Committee reviewed the latest draft with suggestions/questions from Codification.
 - Matchett and Couch provided feedback on the areas where Codification had questions about mutual exclusivity and grade replacement.
 - Levin asked for clearer language regard

Withdrawal deadlines

- The Committee reviewed the latest draft with suggested edits from Codification.
 - Couch recommends accepting the narrative changes from Codification, i removing the specific references to “approximately 95%” of the term. The deadlines meet the 95% objective; however, it does not need to the policy itself.
 - Strike the ‘an’ and parentheses in references to “an individual course(s)”

- Add a sentence in the first paragraph about complete schedule withdrawal: “Students may request a complete schedule withdrawal from the Office of the Registrar.”
Include a referen