

ACADEMIC POLICIES COMMITTEE
Monday, October 12, 2020
2:30p.m Remote Meeting Zoom
MINUTES

Present: Cardona, Castro, Couch, Deen, Dunem, Fulks, Greene, Matchett, McMullen, Murry, Pullen, Toewe, Vaughan Wood (Geisendorfer)
Absent: Sullivan
Guest Heiny

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the September 28, 2020 meeting minutes

Approved without objection.

Chair's report (Toewe)

- x At Faculty Senate Executive Committee last week, we discussed the process for moving policy proposals through Senate. Anything that needs Senate's approval will go through Codification first.
- x The catalog language for the GOAL participation in commencement has been reviewed by Codification, and will be bringing it to Senate this afternoon.

Reports from Councils:

Graduate Council (Dunem) – Our next meeting is October 15. Graduate Council vacancies for this semester have been filled. The standards committee has not reviewed applicants for graduate faculty status

Liberal Arts Council (Geisendorfer) – No report

Professional Education Council (McMullen) – We sent communication to teacher prep programs outlining what needs to be submitted in the curriculum workflow for PEQ purposes as programs are updated. Had a reflection Wednesday, October 21. 10.002 Tdsting a town

st on Zoom.

Unfinished Business

- x Summer Enrollment Proposal from Athletics - No update at this time

New Business

Comments to the Good of the Order

- x Toewe – When we anticipate short meetings like today we will keep the start time at 2:30pm to avoid confusion.

Adjournment

The meeting was adjourned at 2:38pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary