

ACADEMIC POLICIES COMMITTEE

Monday, March 18, 2024
2:30p.m. | UC Council Room

Minutes draft

Present: Allen, Benedict, Bermudez, Cieminski, Heiny, Leatherman, Leonard, Levin, Matchett, Muller, Newman, Senbet
Via Zoom: Kang, Parker
Absent: Bailey, Couch, de la Torre, Larson

Call to Order 2:31pm

Approval of the Agenda approved without objection

Approval of the February 26, 2023, meeting minutes approved without objection.

Announcements/Chair's Report (Levin) – Cristin Turner is joining us today to discuss the 4-day finals week.

Reports from Councils

Graduate Council (Cieminski) – No report, they will meet on Thursday.

Liberal Arts Council (Muller) – The Liberal Arts Council Met on 3/5 and revised LAC board policy to reflect current practice more accurately.

Students are scheduled to a block based on the closest time to their actual final.

- Fall 2023 – 33 students in the morning session and 3 in the afternoon session.
- Based on the work that Benedict has done, schedules show that finals are morning heavy which coincide with the DRC.

If the time is reduced, administration may see it as a way to move forward. Along with, being helpful for the DRC and students to prepare for the next final.

Most students do not use the full 3+ hours in the DRC.

With a 4-day final week the DRC can utilize Friday for cases where students need more time to schedule exams.

It is difficult to honor specific instruction from instructors using the 2-block system.

If there is

Suggested to Flip order, send to PEC before LAC.
Process with PEC was before LAC in previous years.
These steps are not in a particular order and PEC
can be before LAC

3-3-501(2)(d)TIMELINE FOR APPROVALS:

- Give some feedback needs to be made, based on timeline
- Within a college should report to dean or COA before Matchett

“Originating unit should contact their dean or CAO”

3-3-501(4)

- Remove parts a) (1) and (2).
- MOTION: The motion to approve and bring to Codification made by Muller, Seconded by Leatherman.
- VOTE: Approved unanimously and will be brought to Codification for review.

Unfinished Business on hold

Academic Calendar Fall break.

University Libraries Unit Organization

New Business

Comments to the Good of the Order

Adjournment 3:54pm

Oscar Levin
Chair