

## ACADEMIC POLICIES COMMITTEE

Monday, February 13, 2023  
2:30p.m. | UC Council Room  
Minutes

**Present:** Allen, Benedict, Cieminski, Couch, Levin, Leonard, Mahovsky, Muller, Parker, Senbet, Welsh

**Present via Zoom:** Wieben, Wood

**Absent:** Matchett, Pettorino, Darschewski

**Guests:** Erika Pepmeyer

### Call to Order

The meeting was called to order at 2:32pm.

### Approval of the Agenda

The agenda was approved without objection.

### Approval of the January 30 2023 meeting minutes

The meeting minutes were approved without objection.

Announcements/Chair's Report (Levin): Chair Levin will be leaving at 3:00pm today, Lauryn Benedict to take over for Chair Levin.

### Reports from Councils:

Graduate Council (Cieminski): We have something on the agenda that we are still working through.

Liberal Arts Council (Muller):

Ongoing Year 2 Indirect Assessment; Direct Assessment - Policy Updates:

1) 6-year History (A-Y-2039) BMC 1-28),

2) LAC will replace reviewing NSSC Survey with an in-house developed optional student survey to better assess student experience with the LAC (Chad Beebe to address Faculty Senate on February 27<sup>th</sup> 2023)



