

ACADEMIC POLICIES COMMITTEE

Monday, April 3, 2023

2:30p.m. | UC Council Room

Minutes

Present: Allen, Benedict, Couch(Heiny), Leonard, Levir(Chair), Mahovsky, Matchett, Michell, Muller, Senbet, Wieben, Welsh

Present via Zoom: Cieminski, Parker

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the March 2023 meeting minutes

Approved by voice vote.

Announcements/Chair's Report (Levin): We have two more meetings left this semester if we want to bring anything to Senate, we need to get it done by our next meeting April 17th. We also need to elect a chair and vice chair. Nominations will be held at our next meeting and the election will be held at our last meeting on May 1st.

Reports from Councils:

Graduate Council (Cieminski): We discussed possibly changing the number of years to complete a degree but did not make any decisions. We are also continuing our discussions about ways to support graduate student mental health.

Liberal Arts Council (Muller): We are working on assessment processes, finishing up indirect assessments, and writing out an assessment plan to be done this semester.

Professional Education Council (Mahovsky): We met and decided on wording to change for the approval. We will work on the submission.

Undergraduate Council (Welsh): Our LMS use policy discussion continues.

Student Senate (Pox): Michell for Pettorino: We updated language in our bylaws. Student Senate elections for next year's cabinet will be held Wednesday, April 5th and Friday, April 7th @ 5:30pm

- x Unit leaders will not be able to choose their contract.
 - x The nature of contracts demands clarity and ~~time~~ accounting, i.e., earning sabbatical time.
 - x There are additional concerns surrounding the Equal Pay Act.
- o In order to change your unit name there will be a process with faculty and dean input, with final decision made by provost.
 - f We could come up with a definition of administrative complexity and include an exception or appeals process.

