ACADEMIC POLICIES COMMITTEE

Monday, September 16, 2019 3:00 p.m. UC Council Room MINUTES

Member(s) Present: Couch, Fulks, Garrett, Goodrum, Goodwin, Greene, Heiny, Matchett, Murry,

Sullivan, Tancayo, Toewe, Welsh

Member(s) Absent: Evans, Trelogan, Wiegand, Williams

Call to Order

• The meeting was called to order at 3:04pm.

Approval of the Agenda

• Agenda approved with no additions.

Approval of the September 3, 2019 meeting minutes

• Minutes approved with addition of absentee members.

Announcements

• Betsy Kienitz is onboard as new administrative assistant.

Chair's report

• Work is coming; Nothing new to report at this time.

Reports from Councils:

- Graduate Council No Report
- **Liberal Arts Council** Matchett Area committees fully staffed; Need to hold elections for area chairs; No urgent business; Need to obtain full list of voting faculty
- **Professional Education Council** Goodwin Meet next week; Last year submitted bylaw amendment/updates to Codification, unknown status
- **Undergraduate Council** Garrett Intent to align bylaws with board policy; Editing committee report
- **Student Senate** Tancayo Communication to share voices and concerns of students expected mid-October; Looking for faculty input
 - o Murry (1)6 (th) 4 (TI) 1k(6nl-4.1 (2 fi aw (Tat) 9nL0.
- Academic Appeal Procedure Amendment Proposals
 - o Being reviewed by Codification
 - Couch When faculty contact Registrar with questions, who is the point person?
 Brian Luedloff
 - Welsh How will the process be returned from Codification?
 Toewe Codification and Satriana are working it out.
- Murry reported that she has not completed the report to Senate; Codification Committee reviewing their document prior delivery to Senate.

New Business

- Garrett Question for the Registrar regarding deadline for grade replacement
 - Couch Registration Drop Deadline is grade replacements deadline; Multiple communications are sent to student bearmail from Reg regarding course repeat notifications and implications, including grade replacement deadlines
 UG appeals go to IAP, Matchett; GR appeals go to Cindy Wesley
- Murry Question about new B-6 (1 (02 Tw 1. Tw -30.N-6 (170.004 Ta (ad) 140 to ewy 50 ew (€w) 2 M) 4 (1) 3 Tc