

Monday, September 30, 2019
3:00 p.m. UC Council Room

Fulks, Garrett, Goodrum, Goodwin, Greene, Heiny, Matchett, Murry, Sullivan,
Toewe, Welsh
Couch, Evans, Tancayo, Trelogan, Wiegand

Call to Order

- The meeting was called to order at 3:03pm.

Approval of the Agenda

- The agenda was approved with no additions.

Approval of the September 16, 2019 meeting minutes

- The September 16, 2019 minutes are approved with no additions.

Announcements

- None

Chair's report: Toewe –

- Work is coming, perhaps by next meeting.
- Academic Compliance Committee - search for time and location; what areas are being served; what is the role of academic compliance?

Reports from Councils:

- – Evans – No Report
- – Matchett – First meeting of the year was 9/17; we discussed the role of the Council. Registrar's Office presented on the new curriculum review process. Votingcu22t readdress change required credits to 31. The Council website is out of date; updates will be coming.
 - – Goodwin – PEC bylaws are with codification review discussed at last meeting.
 - – Garrett – No Report
 - – Murry – Members of UNC Student Senate attended CSU's meeting in a show of solidarity regarding recent incidents of racism involving

Unfinished Business

Academic Appeal Procedure Amendment Proposals

Codification committee will review at their next meeting (10/9/19).

DISCUSSION: Do all policies need to go to Codification for review? The purpose of Codification review is to ensure new items are consistent with existing policies (UR, BPM,

