

ACADEMIC POLICIES COMMITTEE

Monday, April 15, 2024
2:30p.m. | UC Council Room

Minutes

Present: Allen, Bailey, Benedict, Bermudez, Cieminski, Heiny, Larson, Leatherman, Levin, Matchett, Muller, Newman, Parker

Zoom:

Absent:

Call to Order 2:35pm

Approval of the Agenda approved without objection

Approval of the April 1, 2023, meeting minutes approved without objection

Announcements/Chair's Report (Levin) – This will be the last APC meeting of semester, we will not be meeting on April 29th.

Reports from Councils

Graduate Council (Cieminski) – The final GC meeting is this week – GC will go over the committee did this year and look into curriculum recommendations for graduate school courses.

Liberal Arts Council (Muller) – LAC will have their last meeting tomorrow. LAC will be finishing syllabi reports and reviewing the LAC BPM. Indirect assessments are being worked on.

Professional Education Council (Bailey) – No report

Undergraduate Council (Larson) – UGC had their last meeting last week; UGC had a presentation about possible changes to Leadership Studies Minor and CNU Mathematics Pathway.

Student Government Association (Michell) – Results of 24/25 election have been announced and the 2nd reading of their bylaws will take place tonight.

Special Reports

Special Order

- APC Officer Elections
 - Newman – self-nominated for chair and elected by acclamation
 - Benedict – self-nominated for vice-chair and elected by acclamation

Unfinished Business

- **Curriculum Process Policies/Regulations**
 - [Curriculum Process Policies from codification.docx](#)
 - Replace “programs, schools, or colleges” with “academic unit”
 - Not Criteria, credentials are correct
 - Revert COD recommend to original language in last sentence of 1-1-301
 - Remove undergraduate since these policies apply to both undergraduate and graduate students.
 - No objection to the new addition to 2-3-402

Unfinished Business on hold

- **Academic Calendar** Fall break.
- **University Libraries Unit Organization**

New Business

Comments to the Good of the Order

Thank you all for your work on the committee! Thank you Oscar!

Adjournment 3:47pm

Oscar Levin
Chair