

ACADEMIC POLICIES COMMITTEE

Monday, February 12, 2024
2:30p.m. | UC Council Room

Minutes

Present: Allen, Benedict, Cieminski, Couch, Kang, Leatherman, Leonard, Levin,
Matchett, Parker, Senbet, Heiny

Via Zoom: Bailey, Larson

Absent: de la Torre, Newman

Call to Order 2:34pm

Approval of the Agenda Approved without objection

Approval of the January 29, 2023, meeting minutes Approved without objection

Announcements/Chair's Report (Levin)

Reports from Councils

Graduate Council (Cieminski)- No report. The Graduate Council is meeting this week.

Liberal Arts Council (Muller)- Liberal Arts Council met last week, had a Discussion of History Pilot of Direct Assessment with Aaron Haberman. The Liberal Arts Council continues to work on registrars' policy.

Professional Education Council (Bailey) - No report

Undergraduate Council (Larson) – No report. Undergraduate Council is meeting tomorrow.

Student Government Association (Michell) – Application for SPA funding is open and elections will be in March.

Special Reports

Special Order

Unfinished Business

- **Curriculum Working Group recommendations**

- [Curriculum Process Policies.docx](#)

- 3-3-501(1)

- e) including deletion

- 3-3-501(2)

- Should there be a separate section for new programs?
- It should go to provost office for new programs for an initial review.

- Insert “(b) Initial review for new program proposals. Since new programs can result in significant resource impacts, prior to entering their general approval process, such proposals will be reviewed by the office of the provost for feasibility.”

- 3-3-501(3)(b)

- (I) Insert “technically accurate (all codes and required formatting are consistent with current standards, credits are computed correctly, etc.)”

- Replace “required materials” with “associated materials and curricular forms.”
 - Replace “are included are notifications to” with “Also ensures all affected units have been notified.”
 - 3-3-501(3) (c)
 - Omit “(II) Ensure any necessary codes are included and correct.”
 - 3-3-501(4)
 -
- [CWG-CreditHourReq.docx](#) (see also [CWG Appendix A.xlsx](#))
- **Four-Day Final Exam schedule**
 - Data: [SR093835 Fall 2023 Finals per Student per Day.xlsx](#)
 - Levin reached out and is waiting for a response from director of the Disability Resource Center.
 - Registrars will run more scenarios with more data and come back with something more solid.

Unfinished Business on hold

- **Transfer Student & GR Review of Records** (Registrar).
 - No longer working on
- **Academic Calendar** Fall break.
 - Will bring to SGA for further discussion.
- **University Libraries Unit Organization**

New Business

Comments to the Good of the Order
Adjournment 3:41pm

Oscar Levin
 Chair