

## ACADEMIC POLICIES COMMITTEE

Monday, November 20, 2023

2:30p.m. | UC Council Room

*Minutes draft*

Present: Allen, Benedict, Cieminski, Heiny, Larson, Leatherman, Leonard, Levin, Michell, Muller, Newman, Parker, Senbet, de la Torre

Absent:

### Call to Order

The meeting was called to order at 2:34pm.

### Approval of the agenda

Levin suggests moving the Universities Library Unit Organization discussion to the beginning of the agenda. Otherwise, no changes.

### Approval of the Nov 6, 2023, meeting minutes

The minutes were approved without objection.

### Announcements/Chair's Report (Levin):

We are bringing two items to senate: final exam cancellation and posthumous degree policies. We might want to consider a policy regarding whether classes need to be scheduled within designated time blocks.

### Reports from Councils

**Graduate Council (Cieminski):** No report

**Liberal Arts Council (Muller):** We're working through course approvals and the registrar's criteria for course approvals

**Professional Education Council (Bailey):** No report

**Undergraduate Council (Larson):** Working on a change to an interdisciplinary study program. We have an exchange with CNU in China – we are working to streamline the process of getting those students into programs at UNC. Preliminary discussion of curriculum working group definitions

**Student Government Association (Michell):** Executive meetings are over for the semester. One legislative meeting left and we're wrapping up.

### New Business

- **University Libraries Unit Organization**

- [University Libraries Unit Organization.docx](#)

University library representatives are proposing changes to the University regulations 3-3-301(2) that will make them more applicable to Library units. Discussion ensued. AP members asked whether we should adjust University regulations 3-3-301(2) or add another section to University Regulations that applies specifically to Libraries and clarifies the unit and unit leader definitions. Library representatives will re-evaluate and bring a new draft to a future meeting.

### Unfinished Business

- **Curriculum Working Group recommendations**

- [Curriculum Process Policies.docx](#)

Discussion of rewording “major” and “minor” curriculum changes and simplifying the process for approving minor changes. Discussion of what steps are necessary for curriculum approval. Levin will revise and bring a draft of suggested changes to the committee at a future meeting.

- [CWG-CreditHourReq.docx](#) (see also [CWG Appendix A.xlsx](#))

Discussion about how many upper division credits should be required for a major. Should we set percentages or credit minimums. Which is more universal?

- **Four-Day Final Exam schedule**

- Data: [SR093835 Fall 2023 Finals per Student per Day.xlsx](#)

Not discussed

### Unfinished Business on hold

- **Transfer Student & GR Review of Records** (Registrar).
- **Academic Calendar** Fall break.

### Comments to the Good of the Order

#### Adjournment

The meeting was adjourned at 3:56

Oscar Levin  
Chair

Lauryn Benedict  
Vice-chair