

ACADEMIC POLICIES COMMITTEE

Monday, November 6, 2023

2:30p.m. | UC Council Room

Minutes draft

Present: Allen, Bailey, Benedict, Cieminski, Michell, Heiny, de la Torre, Kang, Leatherman, Larson, Levin, Leonard, Matchett, Muller

Absent: Couch, LaSota, Newman, Parker, Wieben

Call to Order

The meeting was called to order at 2:33pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the October 23, 2023 meeting minutes

The minutes were approved without objection.

Announcements/Chair's Report (Levin): No report.

Reports from Councils

Graduate Council (Cieminski): Graduate Council met on 10/19; Couch talked about implementation of Comprehensive Plans of Study (CPOS). We are working on our AI policy (i.e., comprehensive exams, dissertation), discussing low GPA policy to allow for more flexibility and early notice for students.

Liberal Arts Council (Muller): No report. LAC meets 11/7.

Professional Education Council (Bailey): No report. PEC still questions BPM's three-week rule.

Undergraduate Council (Larson): Assessment Council is working through developing a general practice across campus. UGC extended the Schultz Chair appointment through Spring 2023. The commencement speaker selection is under way. Some units are exploring Coursera's online options. We are looking at working groups progress on badges and micro credentials. UGC would be agreeable to looking at regenerative AI.

Student Government Association (Michell): SGA brought two senators as guests today. We have hired the rest of our senators.

Special Reports

Special Order

Unfinished Business

- Discussion of Posthumous degree policy back from Codification.
 - MOTION: There is a motion to pass the discussed changes to the Posthumous Degree Policy.
 - Benedict firsts, Larson seconds.
 - The motion passed unanimously.
- **Finals Exam Inclement Weather Policy**
 - [Final Exam Inclement Weather Policy.docx](#)
 - Catalog language reviewed and discussed.

- Review of sample syllabi statement language from CETL website.
- Faculty can assign an incomplete or a student can request it.
- See the Incomplete Policy here: [hyperlink](#).
- MOTION: There is a motion to pass the Finals Exam Inclement Weather Policy with the above changes and send to Codification Committee.
 - Heiny firsts, Cieminski seconds.
 - The motion passed unanimously.
- **Curriculum Working Group recommendations**
 - Discussed and reviewed changes.
 - It was suggested to remove “major” and “minor.”
 - Levin asked APC members to think about alternative words (i.e., “substantial” and “minimal”).
 - Levin to continue working on the language and will bring back to APC.
- **Four-Day Final Exam schedule**
 - Data: [SR093835 Fall 2023 Finals per Student per Day.xlsx](#)

Unfinished Business on hold

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

New Business

Comments to the Good of the Order: None.

Adjournment

The meeting was adjourned at 3:51pm.

Oscar Levin
Chair

Nina Phillips
Recording Secretary