

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

_____ (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 _____ 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.

-

s. 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

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

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

