

ACADEMIC POLICIES COMMITTEE

Monday, September 30, 2019

3:00 p.m. UC Council Room

MINUTES

Member(s) Present: Fulks, Garrett, Goodrum, Goodwin, Greene, Heiny, Matchett, Murry, Sullivan, Toewe, Welsh

Member(s) Absent: Couch, Evans, Tancayo, Trelogan, Wiegand

Call to Order

- The meeting was called to order at 3:03pm.

Approval of the Agenda

- The agenda was approved with no additions.

Approval of the September 16, 2019 meeting minutes

- The September 16, 2019 minutes are approved with no additions.

Announcements

- None

Chair's report: Toewe –

- Work is coming, perhaps by next meeting.
- Academic Compliance Committee - search for time and location; what areas are being served; what is the role of academic compliance?

Reports from Councils:

- **Graduate Council** – Evans – No Report
- **Liberal Arts Council** – Matchett – First meeting of the year was 9/17; we discussed the role of the Council. Registrar's Office presented on the new curriculum review process. Voting is underway for new LAC; voting closes Monday 10/7. No need to wait for new LAC to submit courses: the first 6 areas are State-designated and will not change; areas 7 & 8 will map directly to IS & MS in the new LAC. Programs will need to address changes as the LAC will drop from 40 required credits to 31. The Council website is out of date; updates will be coming.
- **Professional Education Council** – Goodwin – PEC bylaws are with codification. Curriculum review discussed at last meeting.
- **Undergraduate Council** – Garrett – No Report
- **Student Senate** – Murry – Members of UNC Student Senate attended CSU's Student Senate meeting in a show of solidarity regarding recent incidents of racism involving CSU students.

Unfinished Business

Academic Appeal Procedure Amendment Proposals

Codification committee will review at their next meeting (10/9/19).

DISCUSSION: Do all policies need to go to Codification for review? The purpose of Codification review is to ensure new items are consistent with existing policies (UR, BPM,

