ACADEMIC POLICIES COMMITTEE Monday, August 28, 2023 2:30p.m. | UC Council Room Minutes

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

Absent: KangParker, Wieben

Call to Order

The meeting was called to order at 2pm.

Approval of the Agenda

Inclement Weather during Finals Weadsenda itemvill be moved to the second item under New Business Michell is Student Government Association respentative, not PASC rep.

Approval of the May 1, 2023 meeting minutes

The minutes were approved without objection.

<u>Announcements/Chair's Rep</u> (Ittevin): Introductions around the table Please look at Curruidum Working group recommendations and associated documents when you get a **dhamie**ro credential stem will be spearheaded by an ad hoc group here at **tbb**. Civil do preliminary research and get back to this committee th more information Another item for this year is the view UNC policies that live in the catalog and elsewhere.

Reports from Councils

Graduate CouncilQieminski) We have our planning meeting later this week and then we will go to monthly meetings.

Liberal Arts Council (Muller) We have our first meeting tomorrow. Over the summer, we revamped our website, revised our communications plan, sent out memorial leaders LAC course assessments. We also held a syllabus workshop.

Professional Education Councila(can)

Undergraduate Council (Larsorour first meeting is Sept [#]22023.

Student Government Association (chell): Our first meeting was last Monday. We an Registeratily. Wasteinunderg

for 500-level courses

o UNC undergraduate student/with a cumulative UNC GPA of 3.00 or highere permitted to take 500 evel clases

o Catalog should reflect what the internal process involveshow to show preequisites have been met.

Adjournment The meeting was adjourned at 3:47pm.

Oscar Levin Chair

Nina Phillips Recording Secretary