### ACADEMIC POLICIES COMMITTEE

Monday, February 13, 2023 2:30p.m. | UC Council Room Minutes

Present: Allen, Benedict, Cieminski, Couch, Levin, Leonard, Mahovsky, Muller, Parker, Senbet, Welsh

Present via Zoom: Wieben, Wood

Absent: Matchett, Pettorino, Darschewski

**Guests:** Erika Pepmeyer

## Call to Order

The meeting was called to order at 2:32pm.

### Approval of the Agenda

The agenda was approved without objection.

# Approval of the January 30 2023 meeting minutes

The meeting minutes were approved without objection.

<u>Announcements/Chair's Report</u> (Levin): Chair Levin will be leaving at 3:00pm today, Lauryn Benedict to take over for Chair Levin.

### Reports from Councils:

Graduate Council (Cieminski): We have something on the agenda that we are still working through.

## Liberal Arts Council (Muller):

Ongoing Year 2 Indirect Assessment; Direct Assessment - Policy Updates:

- 1) 6-ye0 History ((A-Y). 200-329) BMC 1-28),
- 2) LAC will replace reviewing NSSC Survey with an in-house developed optional student survey to better assess student experience with the LAC (Chad Beebe to address Faculty Senate on February 27<sup>th</sup> 2023)