

Monday, March 20, 2023
2:30p.m. | UC Council Room
Minutes

Allen, Benedict, Cieminski, Couch, Heiny, Levin, Leonard, Mahovsky

- Learning Management Systems (LMS) Use Policy
 - We are adding a new clause to the Board Policy Manual (BPM) section 2-3-402(1) Teaching Responsibilities – On-Campus Programs.
 - 2-3-402(1) ~~On-Campus Programs~~ changed to 2-3-402 Teaching Responsibilities.
 - (III) In each section of a course with at least three enrolled students, the instructor of record shall maintain a course site (or *shell*) on the University’s Learning Management System (LMS) with ~~information about requirements of the course~~ elements of the course outline as described in 2-3-501. Instructors are encouraged to use the LMS for ~~all electronic~~ communications with students, distribution of course materials, scheduling of assignments, and reporting of grades, as appropriate for the content and methodology of the course. Policies for the use of the LMS may be determined by the academic unit offering the course.
 - Updated roman numerals: ~~(III)~~(IV), (IV)(V), (V)(VI), (VI)(VII), (VII)(VIII), (VIII)(IX)
 - Remove BPM section 2-3-402(2) Off-Campus Programs completely as it is identical to On-campus teaching requirements.

New Business

- University Closure during Finals Week policy – not discussed.

Comments to the Good of the Order: None

Adjournment

The meeting was adjourned at 3:53pm.

Oscar Levin
Chair

Nina Phillips
Recording Secretary