

ACADEMIC POLICIES COMMITTEE

Monday, April 17, 2023

2:30p.m. | CC 2300

Minutes

Present: Benedict, Cieminski, Couch (Heiny), Levin (Chair), Mahovsky, Matchett, Michell, Muller, Senbet, Wieben, Welsh

Present via Zoom: Allen, Leonard, Parker

Call to Order

The meeting was called to order at 2:33pm.

Approval of the Agenda

Adding Matchett's micro-credentials report under Special Reports.

Approval of the April 3, 2023 meeting minutes

Added "*reference to*" to sentence: "remove *reference to* free-standing program(s)."

Announcements/Chair's Report (Levin): We will have two items at Faculty Senate's next meeting.

We are accepting nominations for APC Chair next year. Cieminski nominated Levin; Levin accepts. Benedict self-nominates for Vice Chair next year. We will continue nominations and then vote at our next APC meeting.

Reports from Councils:

Graduate Council (Cieminski): We are meeting this Thursday, no report.

Liberal Arts Council (Muller): Our last LAC meeting is tomorrow. We are finishing up indirect assessments, and direct assessments of science courses. We are working on a MEMO letter to unit leads/deans to be sent in May. We will hold an in-person workshop during contracts week. Canvas workshops will be offered too.

Professional Education Council (Mahovsky): No report.

Undergraduate Council (Welsh): We have the LMS item today.

Student Senate (Michell): Executive branch elections were held this past week. Everyone ran unopposed. Voted on Student Programming Allocation Fund (SPA).

Special Reports:

- Matchet reported on All-Faculty Conference held last week where micro-credentials were discussed.
 - SB22-192 mandates greater use of stackable credentials.
- UNC units are already interested in offering stackable micro-credentials.
- New definitions to be given by CDHE next year.

Unfinished Business

- Department/School Definitions: APC reviewed Article 13 document back from Codification

DISCUSSION: *Review of Sections 3-13-102, 3-13-103, 3-13-103(1)*

