

ACADEMIC POLICIES COMMITTEE

Monday, January 27, 2020

3:00 p.m UC Council Room

MI NUTES

Present: Fulks, Garrett, Geisendorfer, Greene, Heiny, Matchett, MeMurry, Sullivan, Tancayo, Toewe, Welsh

Absent: Couch, Evans, Goodwin

Sarah Goodrum is stepping down from the APC

Chair's report

x No Report

Reports from Councils:

x Graduate Council – Evans – No Report

x Liberal Arts Council – Geisendorfer – No Report

x Professional Education Council – Goodwin – Working on guidelines to reduce the cost of reimbursing mileage for those who supervise student teachers. PEC bylaws were sent to Codification last Spring, but we have not heard any updates.

x Undergraduate Council – Garrett – No Report

x Student Senate – Tancayo – No Report

Unfinished Business x Policy for Purging (at Codification) the Catalog

x GOAL Program – Proposal for participation commencement

f Meeting scheduled in February more information to come.

New Business

General Discussion:

x Loan policy – undergoing further review before being considered at Senate

x Summer course allocation comes from the college level, not from the Provost's Office
Be aware of how utilization of Summer sessions may affect enrollment irregular terms

x LAC – new curriculum goes into effect Fall 2021.

x Personnel & Budget – raises

Comments to the Good of the ~~Or~~

x Thanksto Matchettfor being willing to answer questions from the committee

Adjournment

x The meeting was adjourned at 3:36pm

Anne Toewe
Chair

Betsy Kenitz
Recording Secretary