

ACADEMIC POLICIES COMMITTEE

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

Present: Allen, Benedict, Cieminski, Darschewski, Pettorino, Heiny (Couch), Levin, Leonard, Mahovsky, Matchett, Parker, Senbet, Wellesley

Present via Zoom: Muller, Wieben, Wood

Absent: None

Guests: None

Call to Order

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

Approval of the Agenda

(Levin): S/U Grading is policy going to Faculty Senate to

Reports from Councils:

Graduate Council (Cieminski) Looking at 799 again today. Working on credit transfer policy, clarifying language, credit eligibility and mental health resources available.

Liberal Arts Council (Muller): First LAC meetings Weds, 2/7; working on indirect assessment

x 799 Dissertation and 699 Thesis Credits policy – Back from Codification
o

- o Title vs. subtitle of courses.

MOTION: Approve policy and send to senate (Benedict), seconded (Welsh).

VOTE: Approved by voice vote

- x University Closure during Final's Week policy Not discussed.
- x Discuss Distinction between Department and a School Not discussed.

Comments to the Good of the Order.

Adjournment

The meeting was adjourned at 3:49pm.

Oscar Levin
Chair

Nina Phillips
Recording Secretary