

ACADEMIC POLICIES COMMITTEE

Monday, January 29, 2024
2:30p.m. | UC Council Room
Minutes draft

Present: Allen, Benedict, Couch, Larson, Leatherman, Leonard, Levin, Matchett, Michell, Muller, Newman, Senbet
Zoom: Cieminski
Absent: Bailey, de la Torre, Kang, LaSota, Parker, Wieben

Call to Order 2:36 pm

Approval of the Agenda without objection

Approval of the January 16, 2023, meeting minutes without objection

Cppqwpego gpvulEj cktøiTgr qtv(Levin)

No report

Reports from Councils

Graduate Council (Cieminski) - Grad. Council met on January 18. We discussed revising the low GPA policy for graduate students and started talking about the credit hour document from APC. Discussion on both will continue.

Liberal Arts Council (Muller) ó No report. LAC will meet next week.

Professional Education Council (Bailey) -

Undergraduate Council (Larson) ó No report

Student Government Association (Michell) ó SGA has its first executive meeting today. The deadline for allocation has passed and presentations will begin soon.

Special Reports

Special Order

Unfinished Business

- **Curriculum Working Group recommendations:**

- [Curriculum Process Policies.docx](#)

3-3-501(1)

- (a) Creation of a new course and (b) Creation of a new program:
 - Any change would go through the workflow despite the severity.
 - Changes to the program/courses that are not significant but will alter the university catalog follow a separate process.
- (c) Changes that alter the basic nature of a course, including schedule type, number of credits, and changes to the fundamental objectives of the course.
 - Structural changes to the content/objectives of the course expected of all instructors teaching the course.

- (d) Changes that alter the basic nature of a program, including credit hour requirements, GPA requirements, admission requirements, and fundamental changes to the program curriculum.
 - Some changes do not have to go to provost and only deans.

3-3-501(2)

- (d)(II) Major Change:
 - Omit parts (A) Qtki kpcvpi "Wpk'Ewtlewno 'Ego o kwggö" and (B) College Curriculum Committee (advisory, no veto power ó remarks sent to the originating unit)ö and start with (C) Chair of department/Director of school housing originating program areaö
 - [CWG-CreditHourReq.docx](#) (see also [CWG Appendix A.xlsx](#))
- **Four-Day Final Exam schedule**
 - Data: [SR093835 Fall 2023 Finals per Student per Day.xlsx](#)
 Although students may favor the 4-day Finals week the DRC needs to be considered.
 Will students be taken care of on Friday if there are no exams given?
 Is 2.5hr enough time?
 Levin will reach out to DRC and Benedict will work up a proposal.

Unfinished Business on hold

- **Transfer Student & GR Review of Records** (Registrar).
- **Academic Calendar** Fall break.
- **University Libraries Unit Organization**

New Business

Comments to the Good of the Order

Thank you, students!

Adjournment 3:51pm

Oscar Levin
Chair