

ACADEMIC POLICIES COMMITTEE

Monday, January 13, 2020

3:00 p.m UC Council Room

MINUTES

Member(s) Present: Couch, ~~Flis~~, Garrett Geisendorfer, Goodrum, Godwin, Greene, Heiny, ~~Mise~~,
Murry, Sullivan, Tancayo, ~~Tove~~, Welsh

Member(s) Absent Evans, Matchett

Call to Order

- x The meeting was called to order at 3:06pm

Approval of the Agenda

- x Approved without objection

Approval of the December 9, 2019 meeting minutes

- x Approved without objection

Announcements

- x Nancy Geisendorfer is joining as LAC chair.

Chair's report

- x No Report

Reports from Councils:

- x Graduate Council No Report
- x Liberal Arts Council– No Report
- x Professional Education Council No Report
- x Undergraduate Council No Report
- x Student Senate No Report

Unfinished Business

- x AAP – questions

- f Definition of “end of the semester”- 2-1-204(1)(a) and 2-1-204(2)(a)

- f Registrar's working definition is that the end of the semester is the last day of finals; this aligns with the Department of Education.

- x The 'end of the semester is the last day students a

- x GOAL Program – Proposal for participation in commencement
 - f Christina Ruffati is meeting with the Provost and President about logistics for commencement – 23
 - f One student will be ready this May, there needs to be a timely decision to ensure inclusion in the commencement program
 - f Couch will follow up regarding inclusion/planning/program

New Business

- x Policy for Purging Courses from the Catalog
 - f The committee reviewed proposed policy language for inclusion in both the UG and GR catalogs.
 - f Last year with administrative support from the Provost's Office, courses not offered/delivered in six years were identified, and communication was sent to units regarding the purge
 - f Departments are asked for a written justification for courses not to be retained.
 - f It is misleading to students to publish something that is not offered at all
 - f The Registrar's Office will carry out the process like last year, per administrative directive.
 - f RO would like to see catalog language approved for the process; March 1 is the catalog deadline for narrative policies
 - f Toewe will send to Codification for their review before bringing to Senate.

Comments to the Good of the College

- x Heartfelt thanks to Tom Telogan for his decades of service to UNC

Adjournment

- x The meeting was adjourned at 3:47pm

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary