

ACADEMIC POLICIES COMMITTEE

Monday, March 22, 2021

2:30p.m Remote Meeting Zoom

MINUTES

Present: Castro, Couch, Dineen, Dunemn, Greene, Matchett, McMullen, Murry, Toewe, Vaughn, Wood
(Geisendorfer)

Absent: Cardona, Fulks, Pullen

Guests: Henry, LaSota, Levin

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the March 1, 2021 meeting minutes

Approved without objection.

Announcements

Chair's report (Toewe)

Reports from Councils:

Graduate Council (Dunemn) – No Report.

Liberal Arts Council (Geisendorfer) – No Report.

Professional Education Council (McMullen) – No Report.

Undergraduate Council (Dineen) – We continued discussion on SU grading. Four UG students speakers have been chosen for the commencement ceremonies. Scott Frank will be the UGC Chair next year.

Student Senate (Castro) Student Senate is holding an open hall next Wednesday, 3/31, for faculty and staff to interact with students. You can join using the same Zoom link as the regular Student Senate meetings.

Unfinished Business

- **Mutually exclusive courses**

Couch and Matchett word-smithed the language to address the questions from last time.

MOTION: Toewe – It is moved to approve the language as presented and bring it to Senate on 4/5.

VOTE: Approved by voice vote.

- **Exam Proctoring** It need to review what the policy will not be part of

University Regulations, Board Policy, or the catalog.

Toewe – It is moved to bring the online proctoring policy to Senate as an information item for endorsement.

Approved by voice vote.

New Business

- **S/U Grading Option Spring 2021 proposal**
 - o The committee reviewed the proposal going to Senate this afternoon. The language mirrors what was approved for Fall 2020 and includes a caveat that Spring 2021 is the last semester for which a COVID-related S/U option will be implemented.
 - Thanksto Kienitz for assistingwith the proposal language. Advising staffwill be attending Senate to speak in supportof the proposal. UGC supports the proposal. Student Senate has a statement in support of the proposal
 - o Without objection, APC endorses the SU Grading Option for Spring 2021.

- **Main Campus seat availability for Extended Campus programs**
 - o Couch presented new catalog language to codify an existing practice of Extended Campus acquiring seats from Main Campus courses
 - State-funded, distance-delivered courses are eligible for acquisition if they fulfill LAC or elective requirements in a student EC program
 - Since tuition rates differ between Main Campus and Extended Campuses, acquisitionoccurs so that tuition rates can be adjusted for the EC program
 - Only a small number of seats (about 5) are acquired by EC each semester.
 - Faculty experience is the same; there is no additional teaching burden.
 - o Without objection, the last sentence of the policy was changed to give background processing information and replace it with student-facing language.
 - If a seat acquisition is approved, the Extended Campus Program Services Coordinator will assist the student with registration.

MOTION: Toewe –It is moved to approve the language and send it to Codification.

VOTE: Approved by voie vote.

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 3:04pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary