

ACADEMIC POLICIES COMMITTEE
Monday, October 12, 2020
2:30p.m Remote Meeting Zoom
MINUTES

Present: Cardona, Castro, Couch, Deen, Dunem, Fulks, Greene, Matchett, McMullen, Murry, Pullen, Toewe, Vaughan Wood (Geisendorfer)
Absent: Sullivan
Guest Heiny

Call to Order

The meeting was called to order at 2:31pm.

Approval of the Agenda

Approved without objection.

Approval of the September 28, 2020 meeting minutes

Approved without objection.

Chair's report (Toewe)

- x At Faculty Senate Executive Committee last week, we discussed the process for moving policy proposals through Senate. Anything that needs Senate's approval will go through Codification first.
- x The catalog language for the GOAL participation in commencement has been reviewed by Codification, and will be bringing it to Senate this afternoon.

Reports from Councils:

Graduate Council (Dunem) – Our next meeting is October 15. Graduate Council vacancies that arise this semester have been filed. The standards committee has not reviewed applicants for graduate faculty status

Liberal Arts Council (Geisendorfer) – No report

Professional Education Council (McMullen) – We sent communication to teacher prep programs outlining what needs to be submitted in the curriculum workflow for PEQ purposes as programs are updated. Had a reflection Wednesday, October 21. 10.002 Tdsting a town

st on Zoom.

Unfinished Business

- x Summer Enrollment Proposal from Athletics - No update at this time

New Business

Comments to the Good of the Order

- x Toewe – When we anticipate short meetings like today we will keep the start time at 2:30pm to avoid confusion.

Adjournment

The meeting was adjourned at 2:38pm.

Anne Toewe
Chair

Betsy Kienitz
Recording Secretary