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Vaughan and Matchett talked about a couple items to discuss at APC in the future: university syllabus requirements and the Student Bear Code and its relation to the Academic Appeals Procedure.

Reports from Councils:

- Graduate Council (Brewer) We approved a Grade Replacement policy for the graduate level to allow students to retake a course and have the higher grade calculated in their GPA. We added a time limit for graduate certificates, similar to limits in place for other program types.
- Liberal Arts Council (Wood) We approved two new courses for inclusion in the LAC: ENG 207 and HIST 250.
- Professional Education Council (Kraver) The current student teaching supervision mileage policy caps reimbursement to a 50-mile roundtrip maximum. This limit on travel and reimbursement is not adequate as many student teachers are placed in the Denver metro area or other areas more than 25 miles away. There are other observation options such as remote observation and/or contracting supervisors; however, it is best when student teachers are observed by the same people who trained them. We believe the mileage limit should be increased, but we are not sure where responsibility for the policy ultimately lies.
 - o Kraver will send the information to Vaughan who will take the issue to the Faculty Senate Executive Committee for their recommendation on how to proceed.
- Undergraduate Council (Dineen) There is ongoing discussion of syllabus statements. We are also discussing recommendations for minimum expectations for Canvas use for faculty; Kathy Zellers and Kim Black will be attending the next UGC meeting to aid in that discussion. We made a recommendation to Nancy Matchett regarding selection of the Schulze Chair. The S/U grading subcommittee has compiled considerations for UGC to discuss; we may have an update for APC at the next meeting.

Student Senate (Benavidez) – No Report.

Unfinished Business

Permanent S/U Grading Policy - no updates

Leave of Absence

- Wesley presented a revised LOA policy incorporating feedback from the last APC meeting.
 Based on best practices at other universities, the total time of all approved LOAs "may not exceed two"

- o There is no time limit for awarding posthumous degrees; they can be initiated years after the student passed away.
- o In 3-8-104(2)(b)(iii), correct reference to "(2) above" to "(b) above"

 The "(2)" reflects the numbering format of the catalog language, not the UR language.
- o The committee agreed that the policy should be written to remove obstacles and provide more flexibility around the degree awarding process.
- o Couch will take the committee's recommendations, coordinate with the DoS, and draft a revised policy for APC's review.

Comments to the Good of the Order

Faculty judges are needed for University 101 Research Nights next week; please email Angela Vaughan if you are interested in serving as a judge.

Adjournment

The meeting was adjourned at 3:42pm.

Angela Vaughan Chair

Betsy Kienitz Recording Secretary