

ACADEMIC POLICY COUNCIL MEETING AGENDA

March 27, 2019

9:30 a.m. – 11 a.m.

239 Tigert Hall

- I. Call to Order
- II. Approval of February 27, 2019 Minutes
- III. New Business
 - A. [Academic Policy Council Charge](#)
 - Review wording of the APC's charge in the [University Constitution](#), Article V (3)(A)(1) (p. 16) especially the last phrase: "and academic merits of candidates for administrative positions of academic significance".
 - A. Exposure to Animal Tissues and Insects – Associate Provost Angela Lindner
 - B. Update on Quest Program – Associate Provost Angela Lindner
 - C. Reminder to nominate yourself for APC Chair, 2019-2020
- IV. Old Business
 - A. Non-Tenure Track Faculty Lines – the issue has gone to the Welfare Council. It was also discussed briefly at the last Senate Steering Committee meeting.
- V. Discussion
- VI. Adjourn