ACADEMIC POLICY COUNCIL MINUTES

FRIDAY, FEBRUARY 14, 2020

123E (General Counsel's Conference Room)

1:00 p.m.

Present: Youssef Haddad, Angela Bacsik, Patricia Sohn, Andrew Zimmerman, Chris Hass, Hans van Oostrom and Angela Lindner.

Call to Order – Hans van Oostrom – APC Chair
The meeting was called to order by council chair Hans van Oostrom at 1:00 p.m.

2. Approval of December 4, 2019 Minutes

-The minutes were approved.

3. New Business

a. Proctoring Policy

-A discussion of proctoring was held. UF does not have a proctoring center where students can be proctored for exams. APC is supportive of the creation of such a center.

4. Old Business

a. Academic Policy Council Charge Update

-The APC-approved constitutional charge moved forward to the Faculty Senate as an <u>Information Item at the January 30, 2020 Faculty Senate meeting</u> and will be voted on (as an Action Item) next week.

b. <u>Proposed policy change for UF Credit Earned While in a Non-Degree Status</u> – Associate Provost Angela Lindner

-The Proposed policy change for UF Credit Earned While in a Non-Degree Status document was discussed and council approved the changes put forward in this revision, drafted by Associate Provost of Undergraduate Affairs, Dr. Angela Lindner, on February 10, 2020: Proposed Revisions to the Non-Degree Registration Policy. The notice of this proposed revision was presented to this council and to the University Curriculum Committee (UCC) in October 2019 and to the Advisory Council for Undergraduate Affairs (ACUA) in November 2019. UCC will also review today's approved wording this Spring.

c. Faculty Titles

-Discussion continued on faculty titles and will resume again at the next meeting.

5. Adjournment

-The meeting was adjourned at 2:30 p.m.