Academic Policy Council Minutes March 12, 2013 Bryant Hall Room 120, 3:00 p.m.

Attendees

Carol Murphy, Bernard Maier, Jessica Aaron, Seth Mahl, Nina Caputo, John Leavey, Nicole Stedman, Renée Goodrich, Creed Greer, and Angel Kwolek-Folland

Call to Order

Nina Caputo, Acting Chair, called the meeting to order at 3:05pm. The February minutes were approved.

In Memoriam Degree

Review of the drafts provided by the Registrar's office. The council approved the following edits and revisions to these drafts:

- Recommend signature by provost and dean
- One degree for all students
- Remove specific Bachelor of Arts or other degree language
- To read "In Memoriam Degree"
- Language, "In recognition of accomplishments as a student at the University of Florida"
- Add comma following, "duly signed,"
- APC moved, seconded and approved the recommended language
- This will be forwarded to the Provost with the recommendation being presented to the steering committee

Faculty Review of Administrators

- Issue may go to the faculty welfare council
- There will be an intensive review of all faculty welfare issues through the welfare council
- The recommendation may be that each college have a review of administrators to provide feedback as to the administrator's progress in meeting shared goals of the college or unit. This would take place concurrently with the presentation of the coming year's goals and allow for a review of accomplishments of goals for the past year.
- The administrator should have a clear statement of shared goals which would serve as the basis of the review.
- This will be shared with the steering committee to decide next steps

Next APC Meeting

Moved from 4/11 to 4/9 3-5pm, same location (Bryant Hall)

Council Chair Election

Renée Goodrich was elected to serve as APC Chair for the 2013-2014 year.

New Business

- Financial Benefit from Course Materials
 - Instructors using course materials for students that they benefit from financially
 - Age of Dinosaurs was specifically in question in terms of violating the established policy
 - If this is an established conflict then the issue should be presented to the chair and mitigated between the instructor and chair
- Questions about general education courses having different expectations and different levels of material being taught
 - Example differences in content covered in the same CHM course
 - Encouraged to seek balance in courses through the individual department with the chair

Meeting adjourned at 4:00pm