Academic Policy Council Minutes 11 September 2013 President's Conference Room, Tigert 226 3:00pm

- 1. Call to order and introductions
- 2. Approval of 9 April 2013 minutes
- 3. Charge for upcoming year Dr. Marc Heft, UF Faculty Senate Chair
- 4. Discussion of proposed ideas for this year's agenda:
 - a. Faculty Review of Administrators
 - b. New business
- 5. Meeting dates/locations for Fall semester
- 6. Adjourn

Academic Policy Council Minutes (DRAFT)

April 9, 2013 Bryant Hall Room 120, 3:00 p.m.

Attendees

Seth Mahl, Maria Rogan, Jessica Aaron, Craig Tapley, Renee Goodrich, Nina Caputo, Angel Kwolek-Folland, Barbara Wingo, Sue Alvers, Carol Murphy, John Leavey, Karen Whalen, and Henry Frierson

Call to Order

Maria Rogal, Chair, called the meeting to order at 3:01 p.m. The March minutes were approved.

Faculty Review of Administrators – Barbara Wingo, Assoc. VP and General Counsel Barbara Wingo explained to the APC the legalities on what information can be made public when reviewing administrators. Florida has an open records law with few exemptions, however, it does exempt evaluative records. Faculty can evaluate administrators, but only the administrator's supervisor may see the results without approval from the evaluated administrator. SACS recommends that deans and above should be evaluated every three to four years. After a long discussion the APC favored climate surveys as a way to evaluate colleges. The council also decided that faculty reviewing administrators is more within the Welfare Council's purview and the APC should review programs, departments and colleges. Welfare has already mentioned that it would like to have a joint meeting the APC next year.

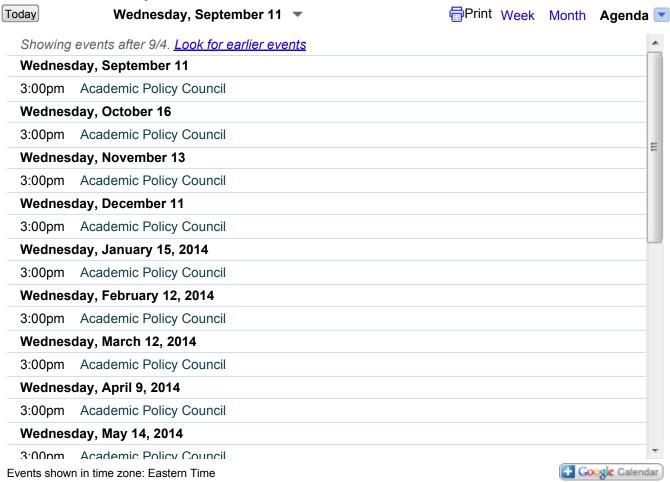
Last Meeting

This is the last meeting of the 2012-2013 academic year. The only carryover item for 2013-2014 when Renee Goodrich is chair is the joint meeting on Faculty Review of Administrators. Chair Rogal thanked all the members for a productive year.

Meeting adjourned at 4:25 p.m.

UF Academic Policy Council Page 1 of 2

UF Academic Policy Council



Academic Policy Council 2013-2014

Last Name	First Name	Rank	Council Position	College	Campus Box	Phone	Email	Term
			Contributing Committee	Honorary				
May	Stratford	Professor	Chair	Degrees	100278	273-7760	smay@ufl.edu	2014
				Student				
			Contributing Committee	Petitions			craig.tapley@warrington.ufl.e	
Tapley	Craig	Master Lecturer	Representative	Committee	117168	392-6854	du	2014
Greer	Creed	Associate Program	Contributing Committee	General	112032	392-5421	cgreer@ufl.edu	2014
		Director & Senior Lecturer	Chair	Education Committee				
		Lecturer						
Mahl	Coth		Ctudent	Student			soth 1010 Quift adu	2014
Mahl	Seth		Student	Government			seth1818@ufl.edu	2014
Miller	David	Professor	Senate Member	Education	117047	273-4306	dmiller@coe.ufl.edu	2016
						1		
Stedman	Nicole	Associate Professor	Senate Member	IFAS	110540	273-2585	nstedman@ufl.edu	2016
			Contributing Committee	Curriculum				
TBD			Chair	Committee				2014
Murphy	Carol	Professor	Senate Member	CLAS	115565	273-3772	cmurphy@ufl.edu	2014
Rogal	Maria	Associate Professor	Senate Member	CFA	115801	273-3080	mrogal@ufl.edu	2014
Aaron	Jessica	Assistant Professor	Senate Member	CLAS	117405	273-3746	jeaaron@ufl.edu	2015
Aaron	Jessica	Assistant Froiessor	Senate Member	CLAS	117403	392-1991 x	Jeaar On @ un. euu	2013
Goodrich	Renee	Associate Professor	Chair	IFAS	110370	208	goodrich@ufl.edu	2015
Kwolek-	1			Provost's		†		
Folland	Angel	Associate Provost	Administrative Liaison	Office	113185	392-4792	akf@aa.ufl.edu	NA
				Graduate				
Frierson	Henry	Dean Graduate School	Related Committee Chair	Council	115500	392-6622	hfrierson@ufl.edu	NA
	,		The state of the s	-34				
Glover	Joe	Provost	Liaison				jglover@aa.ufl.edu	
Wingo	Barbara	General Counsel	Liaison				wingo@ufl.edu	
Mair	Bernard	Assoc Provost	Liaison				bamair@ufl.edu	