

**Academic Policy Council Agenda**  
**12 Feb 2014**  
**McCarty Hall D Room 1031-B**  
**3:00pm**

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1. Call to order and welcome
2. Approval of the January 2014 minutes
3. Related and committee chair reports (if any)
3. Highlights from February 2014 UF Faculty Senate Steering Committee Meeting (R. Goodrich)
4. Old Business
  - a. Faculty Review of Administrators – report of peer institution practices; Welfare Council interest; progress report
  - b. Examine internationalization of programs across UF (task force update)
  - c. Top 10 metrics – strategic plan of pre-eminence hires
  - c. Online evaluations – pre-Fall 2013 results vs. Fall 2013 results; focus groups
    - i. Are there best practices and should they be assembled into a reference document?
5. New Business
  - a. Revision/clarification of Senate approval for new majors within existing programs (B. Mair)
6. Adjourn