Academic Policy Council Minutes

October 16, 2013 McCarty Hall D Room 1031-B

Attendees

Carol Murphy, Nicole Stedman, Renee Goodrich, Seth Mahl, Bernard Mair, Maria Rogal, Hans van Oostrom, and Sue Alvers.

Call to Order

Renee Goodrich, Chair, called the meeting to order at 3:02 p.m. The September minutes were approved and introductions were made.

Committee Reports

- Curriculum Committee Hans van Oostrom & Bernard Mair
 - Approved Termination of Biochemistry and Molecular Biology Ph.D. degree. This is forwarded to the senate.
 - Approved HHP major name change from BS in Recreation Parks and Tourisms to theBS in Tourism, Events and Recreation Management. This is on the October Senate agenda as an information item.
 - The UCC and Gen Ed Committee have received updates and commented on the Gen Ed CORE statewide requirements
 - Because the degrees are already approved in the catalogue, the UF Online courses to not need extra approval. If the online offering differs from the catalogue description, then it is referred to the Undergraduate Affairs office.
 - At the moment, UF Online has 5 majors with two more coming online soon. Many of the Humanities courses are already online. The difficulty is creating a natural science online course.

Faculty Senate Report - Renee Goodrich

- <u>Virtual Provost Glover</u> spoke about the preeminence proposal, signature courses, and other initiatives
- Feedback on the statewide general education initiative was sent to the Board of Governors.
- November Town Hall meeting is November 18.
- It was noted that there seems to be some confusion between the UFCORE and the State CORE.

Faculty Review of Administrators – Renee Goodrich

- Renee attended the Welfare Council meeting. Welfare had a long conversation about climate surveys. Renee and Sherry Benton (from Welfare Council) will communicate about what each of the councils are doing.
- Most of the discussion at Welfare Council pertained to climate survey. There was concern that now is not the time to do a climate survey because the university will soon start the presidential search.
- Carol Murphy reminded the council that CLAS used to do a yearly review of the dean.
- Some universities have external reviews for faculty as part of department's self-study.
- Is this for Welfare or APC? It was decided that this should be brought before the steering committee for a decision.

New Business

- Items that were mentioned for future discussion were:
 - $\circ \quad \text{UF Online} \quad$
 - Graduate School what's going on?
 - QEP status of the QEP and internationalization
 - Graduation survey?
 - Tenure and Promotion process
 - Gen Ed Large number of classes that have gen ed designation are taught in other divisions and colleges. Note: Bernard mentioned that David Julian is working half time on this.

Meeting adjourned at 4:30 p.m.