

Academic Policy Council Agenda
Wednesday, 17 Feb 2016
101A Bryan Hall (Dean's Conference Room)
3:30 pm

1. Call to order
2. Approval of minute from January 2016
3. Old Business
 - a) Kratzer Proclamation (Stedman)
 - b) Fuchs email to student encouraging teaching evaluation (Sanders)
 - c) Interpretation of Disabilities Act at UF (Lindner)
 - d) Shared Governance of UF Online
 - e) UF Goals
4. Adjourn

Academic Policy Council Minutes (DRAFT)

January 20, 2016

101A Bryan Hall (Dean's Conference Room)

3:30 p.m.

Attendees

Beverly Sanders, Susan Semple-Rowland, Craig Tapley, Sue Alvers, Nicole Stedman, Angel Kwolek-Folland, Toby Shorey, and Steve Pritz

Call to Order

Beverly Sanders, Chair, called the meeting to order at 3:34 p.m. and the December minutes were approved.

T/TH Class Meetings – Steve Pritz, Registrar

- Steve Pritz distributed a summary of survey replies from the AAU list serve about the lengths of AAU institution's classes. It showed a wide range of times and course lengths for Tuesday and Thursday. After discussion, the council decided to wait until Alison Reynolds attends to decide whether the council should continue discussion.
- Craig Tapley mentioned that he is concerned about religious holidays and final exams.

UF Goals

- Beverly reminded the council that at the last meeting, it reviewed and picked three of the draft UF Strategic Goals. She recommended that members attend the [two day symposium](#) on January 28 – 29 which will focus on the strategic goals and faculty can participate in workgroups on implementation. The symposium is free with a reception January 28 evening and lunch January 29th.

Course Approval Process – will wait until Angela Lindner is at the meeting.

Revision of Committee Charter – Beverly Sanders

- Beverly attended the Committee on Committees meeting to explain the responsibilities of the APC. When she looked at the responsibilities listed, she noticed that the council has not done many of the things listed. She also noted that the Chair of the Graduate Curriculum Committee is not listed as a Contributing Chair.
 - Nicole Stedman motioned and Craig Tapley seconded to add the Chair of the Graduate Curriculum Committee as a Contributing Chair. The motion passed.

Paul Davenport, Faculty Senate Chair, asked the Academic Policy Council to write a proclamation for Vice President Kratzer who is retiring soon. Nicole Stedman offered to write the first draft.

Craig Tapley voiced concerns about recent interpretations of the Disabilities Act and reasonable student accommodations. Toby Shorey will forward the concerns to Angela Lindner.

The council adjourned the meeting at 4:30 p.m.