

**Academic Policy Council Agenda**  
**Wednesday, 20 Jan 2016**  
**101A Bryan Hall (Dean's Conference Room)**  
**3:30 pm**

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1. Call to order
2. Approval of minute from December 2015
3. Old Business
  - a) T/Th class meetings Guest: Steve Pritz
  - b) UF Goals
  - c) Course approval process
4. New Business
  - a. Revision of Committee Charter  
Guest: Dr. Jose Trevino, Chair, Committee on Committees
5. Adjourn

# Academic Policy Council Minutes (DRAFT)

December 17, 2015

101A Bryan Hall (Dean's Conference Room)

2 p.m.

## Attendees

Beverly Sanders, Susan Semple-Rowland, Craig Tapley, Sue Alvers, Nicole Stedman, Susan Schaffer, Angel Kwolek-Folland, Alison Reynolds, David Miller, Paul Duncan, Hans van Oostrom and Steve Pritz

## Call to Order

Beverly Sanders, Chair, called the meeting to order at 2:00 p.m. After introductions, the October minutes were approved with corrections.

## Course Approval Process

- Paul Duncan noted that the graduate process hasn't changed. He also stated that staff is unwilling to make ANY changes to submissions.
- Hans van Oostrom mentioned that the approval system software does not require items needing correction to go back through the college and department; the submitter can update material at any time. The UCC has started communicating directly with submitters regarding corrections.

## T/TH Class Meetings – Steve Pritz, Registrar

- Steve Pritz distributed a summary of the survey replies he received from the AAU list serve. He noted that the responses he received showed that the other institutions were aligned with a different pattern on T/TH than MWF.
- Angel Kwolek-Folland pointed out that UF is different due to having 2 hrs on Tuesday and 1 hour on Thursday (and vice versa). Many universities have different patterns on T/TH than MWF, but the length of the classes are the same for both T/TH. UF class length are different.
- Mr. Pritz will ask about class length on T/TH and return in January with a summary.

## UF Goals

- The University's Goal Setting Task force started the next step of drafting objectives and metrics for the goals. The councils have been asked to discuss these goals and the objectives. After a long discussion reviewing all seven goals and their objectives, the APC decided to concentrate on two:
  - Goal 2 Objective 3 – Academic programs that promote effective and accessible learning through innovation.
  - Goal 1 Objective 3 – Diverse, robust educational and interdisciplinary areas of excellence.

## New Business

- Nicole Stedman reminded the committee that a couple years ago it had requested that the President send an email to students explaining the importance of students completing the online course evaluations. Now that we have a new President, she asked Beverly to ask President Fuchs to do this for the spring semester.

## Spring Meetings

- The council decided that the majority of members can meet on the third Wednesday of the month at 3:30 p.m. for spring term.

The council adjourned the meeting at 3:10 p.m.