

Academic Policy Council Agenda
Wednesday Feb 15
HPNP Building Rm 4233 (Dean's Conference Room)
3:30 pm

1. Call to order
2. Approval of minutes from January 2017
3. Approval of Agenda: Anything to add?
4. **New business:**
 - a. Future activities for APC (open discussion)
5. **Old Business:**
 - a. Updates on previous topics
 - i. Referral from Senate on extending grading period by one day for Fall semesters-
A. Lindner
 - ii. Progress update on course evaluation revision plan and role of APC – Kwolet-
Folland

Directions to Dean's conference room HPNP 4233: Enter the front door of the HPNP building (has large metal statue and faces UF Health Shands Hospital). Take nearest elevator on the left to the fourth floor. Exit elevator to the left and take the first left turn. There is a small sitting area at the end of the hall way to the right that leads to the conference room.

Academic Policy Council Minutes (DRAFT)

January 18, 2017

HPNP Room 4233 (Nursing Dean's Conference Room)

3:30 p.m.

Attendees

Horace Tucker, Angel Kwolek-Folland, Susan Schaffer, Lauren Solberg, Sue Alvers, Angela Lindner, Chris Hass, Beverly Sanders, Karen Whalen and Hans van Oostrom.

Call to Order

Susan Schaffer, Chair, called the meeting to order at 3:30 p.m. and the December minutes were approved after introductions.

Third UF Quest Experience – Chris Hass, Chair

- Dr. Hass is chair of Experiential learning Task Force 3
- Task Force 3 was created to design the third year of the UF Quest Experience
- During summer and August 2016 the committee gathered best practices and examples then defined UF experiential learning
- Sept – Nov they crafted student learning objectives
- Now the committee is asking for feedback on the learning objectives.

Committee on Committees Volunteer

- Committee on Committees is working on its report to the Senate. They have questions about the policies recommendation that Beverly Sanders (chair 2015-2016) presented last year. Beverly agreed to attend a CoC meeting to answer questions.

Update on Extending Grading Period – Angela Lindner

- Dr. Lindner and Steve Pritz, Registrar, plan to meet and discuss the calendar and extending the grading period for faculty who have classes at the end of finals week.
- Extending the grading period could cause issues such as a delay in issuing transcripts.
- One option is to move 3 – 5 p.m. Friday finals to Sundays.

Update on New Course Evaluation Instrument – Angel Kwolek-Folland

- Early process of reviewing external products and asking IT can work with CANVAS.
- It is not a requirement to have the same questions for all courses, but it is recommended to have a few identical questions.
- Colleges will be contacted for feedback.
- Plans are to have a pilot before allowing university wide use of the new course evaluation.

The council adjourned the meeting at 5 p.m.