**Academic Policy Council Minutes**

October 25, 2017

HPNP Room 2209

11:00 a.m.

**Attendees**

Jennifer Smith, Joel Brendemuhl, John Jordi, Sue Alvers, Susan Schaffer, Pat Sohn (via phone), Paul Duncan, Chris Hass, Karen Whalen, Hans van Oostrom and Lauren Solberg.

**Call to Order**

Susan Schaffer, Chair, called the meeting to order at 11:00 a.m. and the September minutes were approved.

**Update on Academic Integrity Task Force**

* After giving a short history on the Academic Integrity Task Force, Joel Brendemuhl distributed a list of members.
* A meeting is scheduled for next Tuesday. Dr. David Parrott, VP Student Affairs, asked the task force to review the whole student conduct process
* Another charge for the task force is to review the academic misconduct reporting process. Many times faculty and student resolve the misconduct and it doesn’t get reported to Student Affairs.

**Course Evaluation Software**

* Jennifer Smith and John Jordi gave an update on purchasing third party software for course evaluation software. Three vendors will give webinars in a couple weeks. APC members are invited to attend. Links to the webinars will be sent at a later date.
  + Course Evaluation vendor presentations: Room 226 Tigert (the President’s Conference Room) Assigned APC members to attend presentations are listed below:

November 6th from 3-4PM, EvaluationKit – Karen Whalen

November 7th from 1:45PM-3PM—Scantron/Class Climate – Susan Schaffer

November 9th from 9:30am-10:30am—eXplorance Blue – Susan Schaffer &

Karen Whalen

* APC will discuss at the November 15th meeting.

**Committee on Committees Representation**

* Chris Hass will attend the Committee on Committees meeting on Nov 13 for Susan Schaffer.

The resolution in opposition to legislation allowing two credits of computer code courses to substitute for a foreign language study was discussed and approved with one revision. Susan Schaffer will present the revised draft to Faculty Senate Steering Committee.

The council adjourned the meeting at 12:35 p.m.