

Academic Policy Council Agenda
Wednesday January 17,
HPNP Building Rm 4233 (Dean's conference room, 4th Floor)
3:30 pm
Call in number 352 273-9583

1. Call to order
2. Approval of minutes from December 13
3. Approval of Agenda: Anything to add?
4. **New business:**
 - a. Academic Integrity Task Force Report (Joel Brendemuhl, Professor and Associate Dean, CALS/ UF IFAS)
 - b. New council initiatives for Spring 2018?
 - c. Change of April meeting date
5. **Old Business:**
 - a. Updates on previous topics
 - i. Evaluation subcommittee report (Angel Kwolet-Folland)
 - ii. Options for scheduling change to go to Senate: A. Lindner
 - iii. UCC report? (Hans van Oostrom)

Note: Meeting has been moved to conference room 4233 for Spring 2018.

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.

APC Responsibilities: (from Faculty Senate website) This council's area encompasses educational policy, including the creation, modification, or deletion of academic programs and units; curriculum; academic standing; relationship of academic units to each other; general policies concerning student instruction; and academic merits of candidates for administrative positions of academic significance