

Academic Policy Council Minutes
Wednesday, December 13, 2017
HPNP Building Rm 2209 (Second floor conference room)
11 a.m.

Attendees

Patricia Sohn, Susan Schaffer, Laurie Bialosky, Angel Kwolek-Folland, Angela Lindner, Sue Alvers, Hans van Oostrom, and John Mecholsky.

Call to Order

The meeting was called to order at 11:01 a.m.

Approval of Minutes

The November 15, 2017 minutes were approved.

Approval/Update of Agenda

- The *UCC report* was removed from the agenda as there was nothing significant to report.
- *Managing Classroom Behavior*, presented by Angel Kwolek-Folland, was added.
- The new business item of *Students and classroom bloodborne pathogen exposures*, to be presented by Angela Lindner, was removed.

1. New business:

- a. [Guidelines on Managing Classroom Behavior](#) - Angel Kwolek-Folland
A draft policy statement was presented in response to the council's concerns about classroom behavior. The council initiated the request for the guidelines and voted to recommend them to the Faculty Senate.

2. Old Business:

- a. Updates on previous topics
 - i. **Evaluation subcommittee report – Hans van Oostrom**
Recommendations by the sub-committee were discussed with Welfare Council and incorporated into the [Draft New Course Evaluation System](#) statement approved by the Academic Policy Council. The evaluation system emphasizes the student and instructor partnership and the responsibilities of each party. Three categories of evaluation were identified: course evaluation, instructor evaluation, and student self-evaluation.
A Fall 2018 pilot program is being planned with plans for implementation in Spring 2019.
Angel will present the project at the January Faculty Senate meeting.
 - ii. [Academic Calendar Proposals](#) - Angela Lindner
Options were presented for changes to the university academic calendar while accommodating the mandated BOG guidelines and considering historical precedence. The University Curriculum Committee requests were discussed including ways to increase the number of advising days prior to the start of the spring semester and providing time for additional grading. The council approved the draft which will be presented to Faculty Senate in January.

iii. **Status of [Coding Resolution](#)**

The Faculty Senate passed a resolution in opposition to state legislation allowing computer coding courses to substitute for foreign language study.

It was agreed that the council will meet at 3:30 in the Spring (as originally scheduled) and that the council chair will confirm room availability.

Adjournment: 12:04 p.m.