

ACADEMIC POLICY COUNCIL MEETING AGENDA

FEBRUARY 27, 2019

9:30 – 11:00 A.M.

239 TIGERT HALL

I. Call to order

II. New Business

- A. Katie Vogel Anderson, Faculty Senate Chair
- B. Assistant Provost and Director of UF Online, Evangeline (Evie) Cummings – Walmart Fellows Program and E-Learning
- C. Associate Provost of Undergraduate Affairs, Angela Lindner – Follow-up regarding Exposure to Animal Tissues (proposed new policy wording)
- D. Review wording of the APC's charge in the University Constitution. See especially the last phrase: "and academic merits of candidates for administrative positions of academic significance".
 - a. This part of the charge came under discussion in the September 2018 meeting of the APC. Some ideas for changing the wording were raised, particularly the suggestion of making the wording more clearly limited to *policies related to* (evaluation of) merits rather than the (evaluation of) merits of candidates, *per se*. The Committee on Committees (COC) and the University Constitution & Regulations Committee (UCRC) have time to discuss this item this semester, so we may be able to have a change made.
- E. Associate Provost of Academic and Faculty Affairs, Chris Hass - Non-tenure Track Faculty Titles

III. Old Business / Open Discussion

- A. Update, re: Disability Resource Center. Bernard Hauser from the Infrastructure Council has been in contact with Assistant Dean/Director Gerry Altamirano regarding additional follow-up contact information for him relating to being more directly involved in classroom design.

IV. Adjourn