

## **ACADEMIC POLICY COUNCIL AGENDA**

**FRIDAY, SEPTEMBER 28, 2018**

**239 TIGERT HALL**

**10:30 a.m. – 12:00 Noon**

- 1. Call to Order**
- 2. Introduction of Council Members and Liaisons**
- 3. Approval of Minutes from April 17, 2018**
- 4. Old Business**
  - a. Review “Charge” of Academic Policy Council
  - b. Request APC members to solicit ideas for presentations to the APC this academic year regarding areas of concern from faculty, especially faculty Senators (e.g., “Grassroots Initiative”)
  - c. Request from current APC members ideas for issues of concern that the APC might consider this academic year, and the people who might present in regard to those issues
  - d. Note Academic Policy Council meeting times for this Fall 2018:
    - i. Friday, October 26<sup>th</sup>, 2018, 10:30 a.m. to Noon, 239 Tigert Hall
    - ii. Friday, November 30<sup>th</sup>, 10:30 a.m. to Noon, 123 Tigert Hall
    - iii. Friday, December 14<sup>th</sup>, 2018, 10:30 a.m. – 12:00 Noon, 123 Tigert Hall
- 5. New Business**
  - a. Presentation from Associate Provost Chris Hass’ office regarding the new student evaluations system
  - b. Presentation from Dean Gerry Altamirano regarding the Disability Resource Center
- 6. Adjourn**