

Minutes

Academic Policy Council Meeting on Friday, March 25th from 10 am to 11:15 am

Attendees: Richard V Scholtz III, David Bloom, Angela Bacsik, Elizabeth Wood, Amanda Phalin, Eleni Bozia, Andrew Zimmerman, Yuguang Fang, Laurie Bialosky, and Vandana Baweja.

The meeting was called to order by APC Chair Richard Scholtz at 10:01 a.m.

Chair Scholtz opened discussion on the requirements for an effective UF President.

Motion Passed -- (Zimmerman/Bacsik) – APC should edit the White Paper developed for President Fuchs' search based on the feedback we received from various stakeholders on campus into our recommendations for the next search. [Responses received from College Faculty Council and Assembly Chairs](#) were reviewed.

Discussion focused on each item in Part 1 of the earlier White Paper. Committee consensus based on faculty feedback was that a PhD should be required. A new item was added specifying the need for AAU/R1 administrative experience. Statements throughout were revised to call for “demonstrated” experience/success in requirements. The words “working environment” were added, Oxford commas were added, some redundant language was removed, updated terminology was added, and one item was cut from the list.

Dr. Phalin shared her screen with the document, which the committee edited in concert. The committee's consensus on these edits is included below. Dr. Phalin shared the committee's final document with everyone immediately following the meeting.

Part 2 from the original white paper was not reviewed during the meeting. The introductory paragraph that referenced part 2 and any other comments from committee members not present would be requested via email after the meeting. If there are many additional comments / potential changes another meeting may need to be called.

Dr. Scholtz was elected as Chair for 2022-2023.

The need for a “new business” item on future agenda was also discussed.

Dr. Angela Lindner's agenda item, [Terminally Ill/Posthumous/In Memoriam Degree Award Policies](#), was moved to the next meeting.

The meeting adjourned at 11:15 a.m.