

## ACADEMIC POLICY COUNCIL (APC) AGENDA

Thursday, December 9, 2021

10:00 – 11:00 a.m.

135 Tigert Hall, (Student Affairs Conference Room)\*

\*or, if needed, via Zoom:

<https://ufl.zoom.us/j/92995891065?pwd=NDNkNGFocjdHcXB5NW5IN2VZV1M4UT09>

1. **Call to Order** – Richard Scholtz, APC Chair
2. **Approval of October 28, 2021 Minutes**
3. **New Business**
  - a. **Professional Curriculum Committee Update**
  - b. **Reminder of Nominations – Roster rolls off** (Angela & Andrew)
  - c. **Spring meeting Planning / Academic Policy Council Acting Vice-Chair**
  - d. **Minimum Canvas Use** – Chris Hass, Associate Provost for Academic & Faculty Affairs
  - e. **Suggested Question for Gatorevals** – Chris Hass, Associate Provost for Academic & Faculty Affairs
4. **Old Business**
  - a. **Attendance Policy** – Angela Lindner, Associate Provost for Undergraduate Affairs
  - b. **Terminally Ill/Posthumous/In Memoriam Degree Award Policies -**  
Angela Lindner, Associate Provost for Undergraduate Affairs  
October 28 version: <https://fora.aa.ufl.edu/docs//72///2021-2022//Conferring%20Degrees%20to%20a%20Student%20Experiencing%20Terminal%20Illness.pdf>
5. **Adjournment**