ACADEMIC POLICY COUNCIL (APC) AGENDA

Friday, February 25, 2022

10:00 – 11:30 a.m.

239 Tigert Hall, (Provost's Conference Room)* *or, if needed, via Zoom: <u>https://ufl.zoom.us/j/96595082953?pwd=SE9UdnlkUGlpYINGZW9aaFArM0FCdz09</u> Meeting ID 965 9508 2953 Passcode 816320

- 1. Call to Order Richard Scholtz, APC Chair
- 2. Approval of January 21, 2022 Minutes
- 3. New Business
 - a. UF Presidential Search Faculty Feedback to Identify Presidential Attributes
 - **b.** Markers of Distinction in Teaching Alexandra Bitton-Bailey, Assistant Director, Center for Teaching Excellence
 - c. March meeting reminder: Election of 2021 2022 <u>Academic Policy Council</u> Chair
- 4. Old Business
 - a. <u>Proposed Academic Freedom Resolution</u> being reviewed by Welfare Council + Faculty Senate Steering Committee
 - b. Preview for March discussion: Terminally III/Posthumous/In Memoriam Degree Award Policies - Angela Lindner, Associate Provost for Undergraduate Affairs October 28 version: <u>https://fora.aa.ufl.edu/docs//72///2021-</u> 2022//Conferring%20Degrees%20to%20a%20Student%20Experiencing%20Termi nal%20IIlness.pdf
- 5. Adjournment