

ACADEMIC POLICY COUNCIL (APC) Minutes

Tuesday, December 20, 2022

9:45 a.m.

239 Tigert (Provost's Conference Room)*, or if needed, via Zoom:

<https://ufl.zoom.us/j/97317738379?pwd=bTY2bWJZRThhck00UFJnTlI1WU0wQT09>

Meeting ID: 973 1773 8379 Passcode: 527139 Dial: 301-715-8592

Present: Richard Scholtz, John Krigbaum, Crystal Marull, Norman Beatty, Nancy Clark, Karen Whalen, Chris Hass, Vandana Baweja, Tom Kelleher, and Amanda Phalin.

1. Call to Order – Richard Scholtz, APC Chair

- APC Chair Richard Scholtz called the meeting to order at 9:54 a.m.

2. Approval of November 29, 2022 Minutes

- Minutes passed with no objections.

3. New Business

a. Subcommittee to identify and report on universal practices to improve academic programs and elevate their stature nationally

Discussion focused on plan to evaluate UF academic programs and how to identify key variables/best practices for units at different scales (e.g., Departments, Centers, Institutes, Colleges). Effort would need to be coordinated with Faculty Council to determine best approach and data for constructive analysis to benefit all UF programs and UF rankings. The subcommittee's role would need to be clearly defined to efficiently shepherd different units to collect/provide data. APC Chair will work with UF Faculty Senate Chair on outreach to colleges and deans to accomplish the goals envisioned for the committee.

4. Old Business

a. Hamilton Center Update?

None.

b. [UF Senate Resolution on Post-Tenure Review Regulation](#) Update

UF Faculty Senate Chair presented brief update on current status of the resolution and the planned Board of Trustees meeting. Brief discussion of faculty concerns and language used, and the difference between regulations and laws.

- c. **Syllabus Design Tool / Campus Resources on Canvas Syllabus Template / [Syllabi Statement](#) Update**

Mark McCallister to present on this.

5. Adjournment

- APC Chair Richard Scholtz adjourned the meeting at 10:16 a.m.