

ACADEMIC POLICY COUNCIL (APC) Minutes

Tuesday, November 29, 2022

9:45 a.m.

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

<https://ufl.zoom.us/j/99931047576?pwd=a3VYQWFmWnZydllXWGw2ZE1oV3hrUT09>

Meeting ID: 999 3104 7576 Passcode: 849766 Dial: 301-715-8592

Present: Richard Scholtz, John Krigbaum, Tom Kelleher, Chris Hass, Laurie Bialosky, Crystal Marull, Patricia Sohn, Vandana Baweja, Angela Lindner, Deborah Mayhew, Karen Whalen, Jessica Abbate, and Amanda Phalin.

1. Call to Order – Richard Scholtz, APC Chair

- APC Chair Richard Scholtz called the meeting to order at 9:48 a.m.

2. Approval of October 25, 2022 Minutes

- Minutes passed with no objections.

3. New Business

a. Hamilton Center

APC Chair (Richard Scholtz), UF Faculty Senate Chair (Amanda Phalin), and Welfare Council Chair (Sarah Lynne) met with Assoc. Provost Chris Hass to discuss what is known about this effort, and how best to communicate facts with UF faculty, students, and staff about planned intent of center, etc. UF Faculty Senate leadership will schedule follow-up meeting with Welfare Council and the APC in January 2023 to further identify and discuss issues of concern.

b. [FAU Draft Resolution on Post-Tenure Faculty Review](#)

Discussed [Florida Board of Governors proposed regulation](#) – Chapter 10: Miscellaneous Provisions ([BOG Reg. 10.003](#)) – and reviewed draft resolution prepared by FAU as template for modifications/additions by the UF APC to share with the UF Faculty Senate. Discussion focused on existing policies and procedures at UF and how best to phrase proposed resolution (1) to constructively address the serious concerns raised in BOG Reg. 10.003, (2) to support SUS institutions in their respective resolutions, and (3) to underscore UF concerns about redundancy and politicization of process. An [APC Draft Resolution](#) was forged to share with the UF Faculty Senate Steering Committee meeting, scheduled for 3:00 p.m., November 29, 2022.

4. Adjournment

- APC Chair Richard Scholtz adjourned the meeting at 11:33 a.m.