

ACADEMIC POLICY COUNCIL (APC) Minutes

Tuesday, April 25, 2023

9:45 a.m.

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

<https://ufl.zoom.us/j/93835431484?pwd=Z3R3M3VXSXY3VXRDRQmdUUnlvOFBRdz09>

Meeting ID: 938 3543 1484 Passcode: 945880 Dial in: +1 305 224 1968

Present: Richard Scholtz, Vandana Baweja, Nancy Clark, Chris Hass, John Krigbaum, Angela Lindner, Crystal Marull, Taylor Rose, Patricia Sohn, Karen Whalen, Laurie Bialosky

1. **Call to Order** – Richard Scholtz, APC Chair
 - Meeting called to order by APC chair at 9:50 a.m.
2. **Approval of March 28, 2023 & April 5, 2023 Special Meeting Minutes**
 - Both sets of minutes approved at 9:51 a.m.
3. **Old Business**
 - a. **Provost Qualities Resolution** – Approved at 04.20.23 Senate – Richard Scholtz, APC Chair
 - Noted that version drafted last month by APC moved forward in Senate.
 - b. **Message to faculty concerning the new BOG regulation 3.005** – Angela Lindner, Associate Provost for Undergraduate Affairs
 - Associate Provost Lindner and Special Counsel Taylor Rose contributed to discussion regarding the reclassification of exam instruments as restricted data and how best to remind faculty about best practices moving forward. Most important to phrase document to mirror the BOG regulation without too much detail.
 - c. **Updated Syllabi Language / (Syllabus Link in Canvas Nav)** – Chris Hass, Associate Provost for Academic & Faculty Affairs
 - Associate Provost Hass reviewed status of effort to update syllabi language. Query requesting how best to connect with the 'Contact My Instructor' portal maintained by the Dean of Students Office. Discussion focused on concerns of bottleneck and overuse, but will be shelved to fall semester, and perhaps confer with UF Ombuds.
 - d. **Post-Tenure Faculty Review** – Chris Hass, Associate Provost for Academic & Faculty Affairs

- i. The BOG adopted [regulation 10.003 “Post-Tenure Faculty Review”](#) on 03.29.23. Accordingly, UF regulation 7.010 needs to be amended to be compliant with the BOG regulation, ideally at the June BOT meeting which requires posting by May 9th. [Proposed changes to Reg 7.010](#) are viewable on the last page para. 8.

- Associated Provost Hass presented draft policy document aligned with continued conversations across UF and SUS institutions focused on post-tenure review requirements including 1) Timing and Eligibility, 2) Review Requirements, 3) Process Requirements, and 4) Outcomes. Requested comments on working document due by May 2, 2023 so that updates can be shared at Special Meeting scheduled for May 3, 2023. Intent of document is to maintain clarity in language between the CBA and UF regulations and adhere to existing criteria in each department and college, which is approved by the Dean and the Provost.

4. New Business

a. ChatGPT

- Associate Provost Linder presented disparity of views amongst UF faculty regarding various Chat AI tools (e.g., Bard, ChatGPT) and whether to formalize policy about their use. Rather than take up time with Curriculum Committee, a separate meeting with faculty and key stakeholders including Alexandra Bitton-Bailey (Center for Teaching Excellence), Mark McCallister (Academic Technology, UFIT), and Pamela Malyk (DSO, Student Honor Code and Student Conduct Code) to have an open conversation about the current state of these tools and changing needs of faculty. What are the capabilities and possibilities of this new and changing technology?

b. Other Business / Open Floor

- Current APC Chair, Richard Scholtz was thanked for his leadership and Nancy Clark was congratulated as incoming APC Chair for the 2023-2024 academic year.

5. Adjournment

- Meeting adjourned at 10:30 a.m.

Minutes submitted by APC Member John Krigbaum.