

ACADEMIC POLICY COUNCIL (APC) - Special Meeting Minutes

Wednesday, April 5, 2023

10:00 a.m.

via Zoom: <https://ufl.zoom.us/j/92462735417?pwd=YkdJQk1DVEhqNUVpWE9RaFVmVHhFZz09>

Meeting ID: 924 6273 5417

Passcode: 960944

Dial in: +1 305 224 1968

Present: Richard Scholtz, John Krigbaum, Angela Lindner, Chris Hass, Crystal Marull, Nancy Clark, Norman Beatty, Patricia Sohn, and Tom Kelleher.

- 1. Call to Order** – Richard Scholtz, APC Chair
- The meeting was called to order by APC Chair Richard Scholtz at 10:01 a.m.

- 2. New Business**

- **Discuss Senate Resolution on Next Provost Attributes**

Discussion centered on [Resolution Affirming the Qualifications of the University of Florida Provost](#), a document to share with the Board of Trustees and the Provost Search Committee regarding the search for UF's next provost. The document is advisory and highlights desired academic experience (undergraduate and graduate) and leadership qualities required of the position. Those present assisted the APC Chair in wordsmithing a draft document to share with Florida Faculty Senate.

- 3. Adjournment**

- Meeting ended 10:30 a.m.

Minutes Submitted by APC Member John Krigbaum.