

ACADEMIC POLICY COUNCIL (APC) AGENDA

Tuesday, February 28, 2023

9:45 – 11:15 a.m.

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

<https://ufl.zoom.us/j/93835431484?pwd=Z3R3M3VXSXY3VXRDRDQmdUUnlvOFBRdz09>

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

1. **Call to Order** – Richard Scholtz, APC Chair
2. **Approval of January 31, 2023 Minutes**
3. **New Business**
 - a. **College of Pharmacy Online Excused Absence Process** – Karen Whalen, Assistant Dean For Curricular Affairs & Clinical Professor
 - a. **BOG regulation (3.005) Compliance** – Angela Lindner, Associate Provost for Undergraduate Affairs, Taylor Rose, Sr. Counsel, & Avi Baumstein, UFIT Cybersecurity Manager
 - b. **Post Tenure Review and Appendix A of the UF Tenure and Promotion Guidelines** p. 15-16 - Chris Hass, Associate Provost for Academic and Faculty Affairs
4. **Other Business**
5. **Adjournment**