

ACADEMIC POLICY COUNCIL (APC) Minutes

Wednesday, May 3, 2023 Special Meeting

1:00 p.m.

Via Zoom:

<https://ufl.zoom.us/j/92400656071?pwd=T1FwYVM0QVBUbUNU5JZGIQNIFtRWpBQT09> Meeting ID: 924 0065 6071 Passcode: 429069 Dial in: +1 305 224 1968

Present: Richard Scholtz, Nancy Clark, Chris Hass, Tom Kellerer, John Krigbaum, Crystal Marull, and Patricia Sohn.

- 1. Call to Order** – Richard Scholtz, APC Chair
 - Incoming APC Chair Nancy Clark called meeting to order at 1:00p.m., and APC Chair Richard Scholtz arrived shortly after.

- 2. Draft Post-Tenure Faculty Review Policy** – Chris Hass, Associate Provost for Academic & Faculty Affairs
 - i. UF BOT to review **Post-Tenure Faculty Review Regulation 7.010** in June
 - ii. The BOG adopted [regulation 10.003 “Post-Tenure Faculty Review”](#) on 03.29.23
 - Discussion focused on updated draft document that outlines policy and process for post-tenure review. Associate Provost Hass received feedback from leadership and administration across campus and integrated comments. In general, current working document follows the general plan of the BOG regulation, as required, and should be finalized by July 1, 2023. Process will involve colleges/departments to identify subsample of faculty to be reviewed by Deans/Provost’s office iteratively over next five years to ‘catch up’ to requirements of new regulation. Selected faculty each year will be responsible to prepare dossier similar to Distinguished Professor packet.

3. Adjournment

- Meeting adjourned at 1:31 p.m.

Minutes submitted by APC Member John Krigbaum.