## **ACADEMIC POLICY COUNCIL (APC) AGENDA**

## Wednesday, January 17, 2024

9:00 - 10:30 a.m.

1 Tigert Hall\* or if needed, via Zoom:

https://ufl.zoom.us/j/97686346306?pwd=M3Jmdy8waUxpZTVEbXdEeTlvb0Nmdz09

Meeting ID: 976 8634 6306 Passcode: 295294 Dial in: +1 305 224 1968

- 1. Call to Order Nancy Clark, APC Chair
- 2. Approval of December 8, 2023 Minutes
- 3. Old Business
  - a. (<u>SB 266 Updates</u>) Discussion and Reports on Response to General Educationrelated Language in SB266 – Chris Hass, Associate Provost for Academic & Faculty Affairs
  - **b.** Post-Tenure Faculty Review Update Chris Hass, Associate Provost for Academic & Faculty Affairs
  - Faculty Insights, Excellence and Advancement System [replacing OPT and faculty evaluations] – Chris Hass, Associate Provost for Academic & Faculty Affairs
  - d. December 14, 2023 Senate Meeting (video: 1:09:30 2:03:26) Follow-up
    - i. SB 846
    - ii. HB 7017 (2021):
      - https://fora.aa.ufl.edu/docs/78/2021 2022/Update Fac%20Senate 10.21.2021.pdf &
      - https://fora.aa.ufl.edu/docs//74///2021 2022//SEPT2021MinutesResearchandScholarshipCouncil.pdf
  - **e.** *Due January 31*: Please remind colleagues to complete a <u>nomination / self-nomination form</u> for university-wide committees.

More details are <u>here</u> + join the *University Committees and Councils Virtual Open House* on Wednesday, January 24, 2024 - 1:00 – 2:00.

Details are posted on the master calendar:

https://ufl.zoom.us/j/93014200320?pwd=OU95MXVjc2szSzZ2YIJEUU85cGZ0 | Meeting ID: 930 1420 0320 | Passcode: 008404 | Dial: 305 224 1968

- 4. New Business / Open Floor
- 5. Adjournment