

ACADEMIC POLICY COUNCIL (APC) AGENDA

Thursday, November 9, 2023

2:30 – 4:00 p.m.

135 Tigert Hall, Student Affairs Conference Room 142)*, or if needed, via Zoom:

<https://ufl.zoom.us/j/95463344700?pwd=SFgvVUJqbUFTSCsxdUdUcFhwYURVUT09>

Meeting ID: 954 6334 4700 Passcode: 440415 Dial in: +1 305 224 1968

1. **Call to Order** – Nancy Clark, APC Chair
2. **Approval of October 10, 2023 Minutes**
3. **Posthumous Recognition of Faculty Resolution** - Danaya Wright, Faculty Senate Chair
-Prior topic-related APC discussion:
 - [https://fora.aa.ufl.edu/docs//72///2021-2022//APC OCT.Minutes 10-28-2021.pdf](https://fora.aa.ufl.edu/docs//72///2021-2022//APC%20OCT.Minutes%2010-28-2021.pdf)
 - <https://fora.aa.ufl.edu/docs//72///2021-2022//APC.DECEMBER.Minutes12.09.21.pdf>
4. **GATORONE** - Robin Stewart, Director of Administration and Finance, Business Services
5. **Old Business**
 - a. **Formation of a Generative AI Committee – Nominations open**
 - b. **(SB 266 Updates) Discussion and Reports on Response to General Education-related Language in SB266** – Angela Lindner, Associate Provost for Undergraduate Affairs
 - c. **Post-Tenure Faculty Review Update** – Chris Hass, Associate Provost for Academic & Faculty Affairs
6. **New Business**
 - a. **UF QUEST DAY** / November 15, 9:00-4:30 / Smathers 100 / [RSVP](#)
 - b. **Other / Open Floor**
 - i. *December 8 meeting:* T&P, new 3rd party vendor, building new system, associated policies (Chris Hass, Associate Provost for Academic & Faculty Affairs)
7. **Adjournment**