

ACADEMIC POLICY COUNCIL (APC) Minutes

Friday, March 22, 2024

3:30 p.m.

1 Tigert Hall* or if needed, via Zoom:

<https://ufl.zoom.us/j/91646300310?pwd=dGQ4WVdZZy9Edk5VNy9nc3BraWxSdz09>

Meeting ID: 916 4630 0310 / Passcode: 847127 / Dial in: +1 305 224 1968

Present: Nancy Clark, Toby Shorey, Tom Kelleher, Eleni Bozia, Chris Hass, Lauren Solberg, Hans van Oostrom, Vandana Baweja, Crystall Marull, Cynda Crawford, and Laurie Bialosky

1. **Call to Order** – Nancy Clark, APC Chair. Called to order at 3:32 p.m.
2. **Approval of February 19, 2024 Minutes.** Minutes were approved.
3. **New Business**
 - a. **Certificate Credit Policy** – Hans van Oostrom, Interim Chair, UCC
 - The undergraduate certificate program requires completion of 9 unique credits that do not overlap with other curricula credits
 - Need to update description of the certificate in the student catalog to reflect the requirement for unique credits and clarify the language for this policy
 - The motion to clarify the policy language was passed with no opposition. Dr. van Oostrom will follow-up with making the changes.
 - b. **2024-5 Council Chair Election**
Eligible: Professors Whalen, Marull, Gupta & Crawford
 - Dr. Whalen was nominated and the Chair will follow-up to see if she accepts the nomination
 - c. **Open Floor.** No new business.
4. **Old Business**
 - a. **(SB 266 Updates) Discussion and Reports on Response to General Education-related Language in SB266** – Chris Hass, Associate Provost for Academic & Faculty Affairs
 - Working with the colleges on audits of 900+ General Education courses, including Quest, to ensure compliance with SB266
 - Deadline for submission of the audit spreadsheet is Sept 1st, but must present this at the June 2024 BOG meeting since it is the only opportunity to do so before Sept 1st
 - The course syllabus audit will occur annually
 - b. **Post-Tenure Faculty Review Update** – Chris Hass, Associate Provost for Academic & Faculty Affairs

- Out-of-unit colleges were notified in February of faculty for PTR this year. Notification included the review criteria, including research production compared to peer benchmarks.
 - The PTR faculty packet was due to the college deans by March 1st. Dean rating of each faculty is due April 1st. The Provost rating is due to the BPG by July 1st.
 - In-unit colleges are still in the bargaining process.
- c. **Faculty Insights, Excellence and Advancement System [replacing OPT and faculty evaluations]** – Chris Hass, Associate Provost for Academic & Faculty Affairs
- Launch date = 7/1/2025
 - Data input and integrating into the new system is underway
 - The projected timeline is on track
 - There will be an update presentation to the Faculty Senate Steering Committee in May

5. Adjournment. Meeting was adjourned at 4:13 pm.

Minutes submitted by Cynda Crawford, APC member.