ACADEMIC POLICY COUNCIL (APC) Minutes

Tuesday, October 10, 2023

1:30 p.m.

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

https://ufl.zoom.us/j/91856529382?pwd=Z2V0OW9LU1QzeWw0dkNieFg4Tko5QT09
Meeting ID: 918 5652 9382   Passcode: 046744   Dial in: +1 305 224 1968

Present: Nancy Clark, Chris Hass, Angela Lindner, Eleni Bozia, Tom Kelleher, Crystal Marull, Karen Whalen, Taylor Rose, Dipankar Gupta, Vandana Baweja, and Cynda Crawford.

1. **Call to Order & Introductions** – Nancy Clark, APC Chair
   - Chair Clark called the meeting to order at 1:32 p.m.

2. **Approval of September 15, 2023 Meeting Minutes**
   - The minutes were approved.

3. **UF Reg and Policies Overhaul Update** – Taylor Rose, Sr. General Counsel
   - Mr. Rose provided an overview of the new format for the UF Regulations and Policies website. The website name will be changed to governance@ufl.edu
   - The new website houses all UF regs and policies in one place instead of fragmented across several sites and units - more user-friendly and provides a consistent format
   - The regs and policies can be sorted by audience, category, and type
   - Includes histories of regs and policies and archived regs/policies
   - Includes information on development of regs by the Board of Governors and policy development by UF administration
   - Provides notice of new proposed policies and a method to subscribe to a listserv to receive the notices

4. **Suggestions for November/AY Topics**
   - Vandana Baweja proposed inviting Robin Stewart to the November meeting to discuss the new Gator1 ID cards and cardreaders

5. **Old Business**
   a. **Discussion and Reports on Response to General Education-related Language in SB266** – Angela Lindner, Associate Provost for Undergraduate Affairs

- Angela Lindner would like to include SB266 updates as a standing agenda item at every APC meeting
- Formation of a faculty/staff sustained communication task force to develop/assess public speaking criteria and outcomes for communication courses
- Still waiting on the BOG for clarity regarding SB266 language
- Once clarity is provided on topics not allowed in courses, what mechanism is available to help UF faculty comply? Perhaps an online checklist for faculty self-audit?
- Development of a Qualtrics survey for APC members to provide feedback on how to comply with SB266

b. **Post-Tenure Faculty Review Update** – Chris Hass, Associate Provost for Academic & Faculty Affairs
- UF admin met with the UF Faculty Union on 10/9/23 about Post-Tenure Review bargaining

6. **New Business**
a. **ChatGTP Policy/Syllabus Guidance & UF campus-wide committee to develop Generative AI guidelines for all of UF:**

i. UMich:
Course Policies & Syllabi Statements | U-M Generative AI (umich.edu)
Generative Artificial Intelligence Committee June 2023 Report | U-M Generative AI (umich.edu) : https://genai.umich.edu/committee-report
Advisory report begins integration of generative AI at U-M | The University Record (umich.edu): https://record.umich.edu/articles/advisory-report-begins-integration-of-generative-ai-at-u-m/
ii. UF Current Recommendations: Chatbots and Artificial Intelligence in Education | Center for Teaching Excellence (ufl.edu): https://teach.ufl.edu/resource-library/chatbots-and-artificial-intelligence-in-education/

- Discussion about creating a faculty task force to develop UF's AI policy similar to what Univ Michigan did. Need representation from APC, Graduate Council, General Council, the AI Committee leadership team, and the Center for Teaching Excellence leadership team

b. **Final Exam Policy Clarifications** – Angela Lindner, Associate Provost for Undergraduate Affairs
- Chair Clark will send out the current undergraduate final exam policy to the APC members for review

- Angela Linder suggested that the APC generate a list of questions and concerns about this policy that she can address in the November meeting

7. **Other Business / Open Floor**
   - November/December meeting: T&P, new 3rd party vendor, building new system, associated policies (Chris Hass, Associate Provost for Academic & Faculty Affairs)
   - UF does not have a policy for awarding P/T posthumously to deceased faculty
   - Faculty Senate has formed an ad hoc committee for tenure policies – should this committee connect with APC? Chair Clark will follow-up

8. **Adjournment**
   - The meeting adjourned at 2:22 p.m.

Minutes submitted by APC member Cynda Crawford 10/10/23.