

STANDING COMMITTEES

Academic Policy Committee (APC)

Minutes

Wednesday January 18, 2023

12:10pm - 1:30pm

Online meeting [via Teams](#)

Attendance:

Raymond Mugno, Patrick Crowley, Rex Gilliland, Dush Jayawickreme, Paul Petrie, Melanie Uribe, Kevin Siedlecki, Jia Yu.

1. Status of P&T reform projects

- Reviewed file inclusion resolution and revised to include background information from the committee was charged to review P&T process and had focus groups, which gathered information used to bring several recommendations to senate.
- Review Itemized documentation list and discussed the following
 - Need to update predatory items paragraph with DEC wording and add link
 - How the document list will be presented and added to the guidebooks, group decided to move forward with an appendix proposal
 - Melanie to send Patrick resolution draft to finish and write the resolve

2. Micro credentialing – Ad hoc committee

- Provided an update for the group. The committee had its first official meeting but did not have enough members available to be able to select a committee chair. Meredith Sinclair volunteered to follow up the communication with all parties and set up a Teams space and poll for next meeting.
- Melanie update current committee charge and draft resolution to Teams space.

3. Syllabi Statement Repository

- Patrick Dilbert was able to check and provide information on the undocumented statement. Paul Petrie will follow up on it.
- All content currently displayed on the Faculty Development website is provided by academic affairs and sent to Jennifer Hudson. Raymond Mugno will follow up on it.

4. Multilingual Students

- Review resolution draft created by Paul Petrie and made edits.
- Melanie/Rex to follow up with ELL, CASAS and AF to discuss policy being proposed and changes/additions.