

STANDING COMMITTEES

Academic Policy Committee (APC)

Minutes of Academic Policy Committee

Wednesday, October 13, 2023

12:10pm - 12:50pm Online via TEAMS meeting

The attending committee members : Sarah Benes; Owen Biesel; Maria Diamantis (co-chair); Rex Gilliland; John Nwangwu; Sebastian Perumbilly; Melanie Uribe (Co-chair); Jia Yu

The committee was called to order by Co-Chair Melanie and all members introduced themselves at this first APC meeting of the 2023-2024 academic year.

The following Agenda items were addressed:

1. There was unanimous agreement that further discussion/action on the Supplemental file vs. primary file for the P&T process, will be on hold until further details on the use of Interfolio is explored for usage next fall.
2. Faculty Retraining Procedures Document – It was agreed that this will be a **priority item** this semester. Melanie will reach out to the current chair of the Retraining Committee to join us for revisions and updates on the FS Retraining Procedures document, which has not been reviewed for a few years. Some discussion occurred on the focus/goals of the Retraining Committee. The revisions on the document will be done as soon as possible.
3. Online Curriculum and Learning Ad hoc committee (UCF) – this item will be also a **priority item**. Melanie will reach out to the new Director of Continuing and Online Education, Amy Feest, UCF Chair Meghan Barboza, and Barbara Cook Graduate Council Chair to join in the discussions. The discussions will be to create an academic process for developing and implementing micro-credentials, ensuring that they are relevant, rigorous, and recognized.
4. Bookstore Issues – faculty have experienced that textbooks were difficult for students to purchase – not enough quantities were in the bookstore. Melanie will reach out to Rob DeMezzo (Senior Director of Conferences, Event and Student Affairs Auxiliaries) and Lauren Taylor (Bookstore Manager) for further information.

Other items on the Agenda were not addressed at this time as the committee adjourned to join the Special Faculty Senate meeting.

Meeting adjourned at 12:53 pm.

Respectfully submitted,

Maria Diamantis, APC co-chair