

Minutes of the Standing Committees

ACADEMIC POLICY COMMITTEE

MINUTES 10/9/2019

Present: Allen, Farley, Forbus, Jayawickreme, Okwuka, Petrie (chair), Pettigrew, Siedlecki

- Grade Appeal Policy:
 - Reviewed last round of edits; discussed implications for policy of queries answered by university registrar Alicia Carroll.
- Grade Change & Faculty Absence Policy:
 - Drafted new policy document governing process for grade changes when a faculty member is “absent” under CBA article 4.4.4.
- P&T File Size Limit:
 - Assigned subcommittee (Farley, Jayawickreme, Siedlecki) to work on information and opinion gathering from stakeholders in P&T process (P&T, DECs, dept. chairs, candidates, AAUP, deans and provost): stakeholder survey and/or focus groups; selection of representative stakeholders; questions/topics for survey/focus groups.
 - Because we anticipate that student opinion surveys will be a sticking point in any proposal to limit P&T file size, referred to UFS Executive Committee the question of whether any Senate committee or other faculty or administrative group is currently working on possibility of digitizing student opinion survey process.

Respectfully submitted,

Paul R. Petrie