Minutes of the Standing Committees

ACADEMIC POLICY COMMITTEE

APC 9/25/2019

Present: Coleman, Farley, Forbus, Jayawickreme, Okwuka, Petrie (chair), Pettigrew, Siedlecki Guests: Darcy Kern and Tess Marchant-Shapiro (University Academic Standing Committee chairs)

- UASC chairs asked us to propose changes to the Academic Misconduct policy, ASAP. The policy currently requires the presence of faculty reps from 3 schools on any hearing panel. But since the committee itself has only 2 members who aren't from A&S, this means that every hearing panel must include the two non-A&S reps. This creates a workload imbalance among committee members, and gives UASC serious headaches whenever they try to schedule hearings.
- Grade Appeal Policy: discussion of next round of proposed revisions resulting from meeting with Dean Tetreault, Deb Weiss, and Paul Petrie.
 - Most proposals and revisions were accepted: Petrie will make further edits to document accordingly.
 - o UASC chairs favor a year-round UASC rather than a separate summer UASC. Suggest policy provision allowing Senate President to appoint temporary replacements, on an asneeded basis, when UASC members are unavailable for a summer appeal.
 - UASC chairs indicate that shortened timeframe for academic year grade appeals (to match shorter summer process) is not possible, because of greater difficulty of meeting scheduling during the regular semester.
 - o Issues still outstanding / in-progress:
 - Whether or not it's possible to remove a student from a course in which s/he was provisionally allowed to enroll while a grade appeal for a prerequisite course was in progress. If not, whether there's a work-around or, conversely, whether we ought not to allow the option of provisional enrollment in a course whose prerequisite is under grade appeal.
- Brief preliminary discussion of different models for institution of a file-length limit for P&T and renewal files.

Respectfully submitted,

Paul R. Petrie

ELECTIONS COMMITTEE

Minutes for September 25, 2019

- We did not have a face-to-face meeting this week because scheduling conflicts.
- We had an online discussion of the Faculty Administrative Survey Data to determine various ways to break down the data.
- We also finalized the self-nomination process for the Fall 2019 elections.

Respectfully submitted, K. Kruczek