## Academic Policy Council Agenda February 14, 2007 471 Grinter Hall 9-11 AM

Approve Minutes of January 10, 2007

I. Chair's report

Shared Governance Workshop Bringing in expertise to the APC Follow up minus grades

II. Strategic Work Plan for UF

Guests: Barry Ache, Jaquie Resnik, Kirk Ludwig

III. Commercial Notes Services

Barbara Wingo and Robert Emerson

III. Liaison report

Steve Willis: University Curriculum Committee

IV. Other Business

## **Support documents**

1. Pres. Machen's 17 goals

Already sent: please bring these with you

- 1. Pres. Machen's 3 year assessment
- 2. Pres. Machen's self-assessment
- 3. Pres. Machen's 6 goals
- 4. Strategic Workplan August 2006