

**Academic Policy Council
Agenda, January 2007
Place: 471 Grinter
Time: 10 AM- 12 PM**

Approve Minutes of December 6, 2006

I. Chair's report

Minus Grades

Faculty Senate vote

Proposal for A+ grade

II. Strategic Work Plan for UF

III. Note services materials from Robert Emerson

IV. Liaison report

Willis: University Curriculum Committee

V. Other Business

Support documents

1. Pres. Machen's 3 year assessment
2. Pres. Machen's self-assessment
3. Pres. Machen's 6 goals
4. Pres. Machen's 17 goals
5. Note Services (Emerson's email and 8 documents)