

**Academic Policy Council**  
**Minutes**  
**February 14, 2007**  
**471 Grinter Hall**  
**9-11 AM**

**Attendees:**

Anita Spring  
Carol Murphy  
Steve Willis  
Kirk Ludwig  
Jaquie Resnick  
Janie Fouke

Ken Gerhardt  
Dave Bloomquist  
Barry Ache  
Alice Holmes  
Rick Yost  
Barbara Wingo  
Robert Emerson

The meeting was called to order at 9:03 AM

The minutes of the January 10, 2007 were approved.

**Chair's report**

Shared Governance Workshop- Dr. Spring reported on the Shared Governance Workshop. Ken Gerhardt updated the council on the status of the Bologna Process at UF and noted that the graduate catalogue has been updated by removing the phrase "4 year degree."

Dr. Spring also reported that the council has given input on the honor code and that the minus grades proposal is pending. The council interviewed the Associate Provost for Undergraduate education and will forward comments to the Provost.

**Strategic Work Plan for UF**

The council discussed the Strategic Work Plan with the SWP subcommittee. The subcommittee explained that a methodology should be developed to evaluate progress towards achieving items listed in the SWP. The SWP is not a document specific to the local levels (buildings, etc.). The SWP is broad document which applies to the entire campus. The subcommittee expressed interest in revising the document to ensure uniform specificity throughout. Dr. Fouke expressed a desire to have the Academic Program Reviews linked to the SWP. She will bring a draft of the APR to the next council meeting.

The subcommittee will work to review the document to ensure uniform specificity and will revise the introductory statement. The APC will write a two page document linking the long range goals to the SWP.

**Commercial Notes Services**

The council discussed commercial notes services and also discussed the issue of professors profiting from the sale of course packets. Dr. Wingo noted that there is a regulation that states that students can not tape classes without permission, however there is not a regulation about selling notes to commercial notes services. She stated that this is something that could be noted in the student honor code, and recommendations should be sent to the student honor code committee.

The meeting adjourned at 11:05 AM