

ACADEMIC POLICY COUNCIL

Minutes

SEPTEMBER 24, 2008

REITZ 285

Attendees:

Amelia Bell

Jamie Keith

Ken Gerhardt

Tracy Rambo

Andy McCollough

Mark Rush

Angel K

Steve Pritz

Daniel Wubah

Danaya Wright

Dave Denslow

Roger Reep

John Leavey

Frank Bova

Called to order at 2:02 PM

The minutes of the May and September 2008 meetings will be on the agenda for approval at the October meeting.

Daniel Wubah and Steve Pritz discussed the University Calendar guidelines and limitations.

The 2011-2012 calendars need Senate approval.

Mark Rush moved to recommend to the Senate to move spring break to the week following the 8<sup>th</sup> week of classes. The motion was approved.

Student Government recommended that the Wednesday before Thanksgiving be a holiday.

Mark Rush moved to recommend that the Wednesday before Thanksgiving be taken off, with a reservation that the day be held for makeup hurricane days if necessary.

The motion was approved with one opposition.

The council discussed whether it would be beneficial to faculty to have other days off.

The item will go back to UCC with revision recommendations and will be sent to Senate.

The calendar issue will be put into the approval system.

The council discussed the Textbook Bill – Compliance policy and future actions.

Angel Kwolek Folland discussed this issue. The administration is in the process of trying to figure out compliance procedures with the new law.

The council agreed to continue encouraging faculty to comply with the policy and perhaps think about encouraging open source material and suggest that the syllabus contains the required information. The APC discussed sending the recommendations to the BOG.

Members should send suggestions and comments to the chair and recommendations to the BOG about exceptions and material on page 4.

The council discussed continuing problems of tenure homes/academic reorganizations as a result of budget cuts in spring, 2008.

The affected faculty should ask that the Faculty Senate look at specific issues.

The meeting adjourned at 3:45 PM