

Academic Policy Council
February 11, 2008
Minutes
3-5 PM

Attendees:

David Denslow
Saeed Khan
Andy McCollough
Jack Mecholsky
Carol Murphy
David Quillen
Mark Rush
Anita Spring

Danaya Wright
Angel Kwolek-Folland
Daniel Wubah
Dave Bloomquist
Henry Frierson
Rick Yost
Barbara Wingo
Frank Bova
Jamie Keith

The meeting was called to order at 2:00 PM

The minutes of the January 15, 2008 meeting were approved.

Carol Murphy notified the council that minus grades are expected to be implemented in January 2009.

Faculty Authored Course Materials and Conflict of Interest

The council continued the discussion of faculty-authored course materials and conflict of interest. Carol Murphy moved that Danaya Wright distribute a dated final version of recommendations. The motion was approved. The draft will separate conflict of interest in assignment of course materials, disclosure and other issues that are related to this topic.

Discussion of the UF Strategic Work Plan and alignment with President Machen's goals as approved by the Trustees for 07-08.

The council discussed President Machen's goals. Danaya Wright moved that Anita Spring, David Quillen, Saeed Khan and David Denslow form a subcommittee to work on issues surrounding the strategic work plan, Dr. Machen's goals and budget cuts. The motion was approved.

Update on email from Concerned Library Faculty

The Senate Steering Committee directed this issue to the University Libraries Committee.
The meeting adjourned at 4:50 PM