

ACADEMIC POLICY COUNCIL

Minutes

March 30, 2009

REITZ 283

Attendees:

Tracy Rambo

Angel Kwolek-Folland

Danaya Wright

Roger Reep

Saeed Khan

Hank Frierson

Suzanne Hershman

James Klausner

Called to order at 3:33 PM

The minutes of the January, 2009 meeting were approved subject to changing 'committee' to 'council' in the fourth item: "Amelia Bell notified the council" . . .

Danaya Wright was elected chair and Tracy Rambo agreed to serve as the APC's liaison to the Steering Committee. If Tracy is unable to attend, Roger Reep agreed to do so.

The Council discussed the language on shared governance suggested by the Constitution Committee for addition to Article I of the UF Constitution. The Council approved the additional language.

The Council discussed the shared governance questionnaire, especially the diversity of answers from different units. Angel K-F stated that she was instructed to inform the Council that the response to Question 1 of the CLAS questionnaire was incorrect. Because the Council only had results from 6 units, it was decided that:

A call would go out to the other units to please complete their questionnaires by April 10th,

Roger Reep would write a draft report for the faculty senate summarizing the results and making recommendations,

The recommendations would focus on two or three tangible aspects of shared governance that the council will decide, at its April 13th meeting, should be the main priority of the council and the senate.

In that regard, the council agreed to reschedule its April meeting to April 13th at 3:30 to be in advance of the Senate meeting.

The council then heard from guest James Klausner about an academic plan for the University. The council considered the charge of Senate Chair Bova regarding the creation of a committee to form an academic plan. The council determined to work toward a

template of items and questions for such a committee and agreed to further discussion at its next meeting.

Danaya W. raised the issue of the textbook adoption regulations passed by the BOG. The council members agreed to let her know if they had any additions or changes to our report from last fall on the issue for her to include in a memo to the General Counsel regarding BOT regs that will be developed.

Meeting was adjourned at 4:55