

## Academic Policies Committee

### Meeting Minutes

November 18, 2022 @11 am  
(Approved on January 26, 2023)

- I. Welcome and Roll Call (Members Present: Jill Drake, Brandy Chambless, Liz Pope, Sam White, Anja Remshagen, Paul Rutledge, Katie Morales, Jennifer Edelman, Sam Lapier-Dennis, Angela Pashia, Donna Haley; Members Absent: Sara Wofford, Andrew Will)
- II. Old Business
  - a. Approval of Minutes from 17Oct22 Meeting (Sam White moved; Liz Pope seconded)
  - b. Chair-Elect (none elected)
  - c. Action Item (see below)

#### **Policy/Statement About Offering Content in An Alternate Format**

Proposal by Kristi Carmen when students are out with COVID-19 (follow up from our first meeting per an original request for consideration from a faculty in DAPS) w/ revisions and edits proposed by Sam W, Katie, and Jennifer and sent to Dr. Drake. The policy is still with legal, and Dr. Drake will follow up with Kristi and her discussions with Dr. Fortune. More forthcoming.

- III. New Business
  - a. (Potential) Action Item (see below)

#### **Student Credit Hour Discussion/Policy**

Faculty concern that faculty within certain programs are disincentivized from teaching XIDS courses because of the lack of student hour credit being counted within those specific programs. Concerns also, anecdotally, extend to the apparent reduction in the number of XIDS courses offered (see addendum A).

After discussions on “housing” of prefixes, that faculty but not programs get credit for these hours, etc., APC decided that this area of concern is not an item for its committee nor something that should be a “policy,” but, instead, might be an “affirmation statement” that would come out of the Senate Executive Committee as to encourage the importance of UWG as a university with diverse offerings. APC also recommended that the APC chair discuss this issue with the chair of the Budget Committee and also get recommendations from the FS Chair about any further action/recommendations.

- b. Other Potential New Business (that may be part of upcoming discussions)

Three potential areas of discussion include the following:

1. Grade Appeal Policy (as part of a larger “Grievance Portal”)—Dr. Drake informed APC that AnneMarie Reed (Office of Community Standards) is working on this and APC may be called upon to follow up with policy updates/changes based on this work.
2. TLA is working on SEI Availability. APC will follow up as needed based on this work.
3. TLA is working on Proctored Exam policies (recommendations for how/where to take exams and room “scanning”). APC will follow up as needed based on this work.

#### IV. Adjourn