#### Academic Policies Committee

# Meeting Agenda

# January 26, 2023 @10 AM

- I. Welcome and Roll Call
- II. Old Business
  - a. Approval of Minutes from 18Nov22 Meeting
  - b. Chair-Elect (?)
  - c. Information Items (carried over from previous meetings)
- "Affirmation Statement" from APC on XIDS courses and SCH and referral of item to Budget Committee (APC chair has emailed the Faculty Senate Chair and Budget Committee Chair)

**SEI Availability (APC is waiting on updates from TLA)** 

Proctored Exam Policies/Procedures (APC is waiting on updates from TLA)

d. Action Items (carried over from previous meetings)

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

Proposal went to Kristi Carmen to follow with up Dr. Fortune (Student Affairs). APC is waiting on update.

### **Grade Appeal Policy**

Dr. Drake received detailed information from Kristi Carmen (email forwarded to APC committee members. Relevant documents attached in email and located in APC GoogleDrive)

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

#### **UWG's Mission Statement**

The Faculty Senate Chair requested that all standing committees review the mission statement and provide feedback. APC Chair will bring that feedback to the next Executive Committee meeting (see email forwarded to APC committee members)

- b. Any Other New Business?
- IV. Adjourn