## **Academic Policies Committee**

## **Meeting Minutes**

February 22, 2023 @2pm (Approved on March 30, 2023 @ 11am)

- I. Welcome and Roll Call (Present: Brandy Chambless, Anja Remshagen, David Newton [guest], Jennifer Edelman, Jill Drake, Katie Morales, Rebecca Gault [guest], Samantha White, Samantha Dennis, Tim Schroer [guest], Elizabeth Pope, Angela Pashia, Donna Haley, Elizabeth Kramer, Sara Wofford; Absent: Andrew Will)
- II. Old Business
  - a. Approval of Minutes from 26Jan23 Meeting (approved)
  - b. Update on Policy/Statement About Offering Content in an Alternate Format (no update as of yet)
  - c. Grade Appeal Policy Drafting (Report from sub-committees) [subcommittees provided their thoughts but all decided they wanted clarification from Kristi Carmen on an exact charge]
- III. New Business
  - a. Action Items (see below)

**Proposed Update to the Process for Assigning Courses the Undergraduate Research HIP Attribute** (Proposed by Dr. Jeffrey Zamostny, Director of Undergraduate Research; Dr. David Newton attending as proxy)—Please see associated document **(approved)** 

**Math Credit Policy** (Proposed by Dr. Scott Sykes, Director of First Year Math; Dr. Tim Schroer attending as proxy)—Please see associated document **(approved)** 

**TLA SEI Revision Timeline Policy** (Proposed by Dr. Jason Swift, chair of TLA—proxy may or may not attend—TBA)—Please see associated document (approved with a friendly amendment)

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