

Academic Policies Committee

Meeting Minutes

January 26, 2023 @10 AM

(Approved on February 22, 2023 @ 2 pm)

- I. Welcome and Roll Call  
(Members Present: Brandy Chambliss, Jennifer Edelman, Elizabeth Kramer, Paul Rutledge, Anja Ramshagen, Sam White, Katie Morales, Jill Drake, Donna Haley, Sam Lapier-Dennis; Members Absent: Sara Wofford, Andrew Will, Liz Pope, Angela Pashia)
- II. Old Business
  - a. Approval of Minutes from 18Nov22 Meeting (Elizabeth Kramer made the motion to approve, and Sam White seconded that motion)
  - b. Chair-Elect (Chair will speak with FS Chair about a chair for APC for next year)
  - 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 FS 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. Dr. Jill Drake reports that Kristi will be bringing back a revised statement for APC’s consideration.

**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). APC divided itself into three sub-committees (based on volunteers), and those sub-committees will begin work on these areas (General and Contextual Language/Process/TimeLine)

- 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). APC offered feedback, and that feedback was sent forward to the FS Chair for consideration.

- b. No additional new business was discussed.
- IV. Adjourned (@3 pm)