

# Faculty Senate Academic Policy Committee (APC) Minutes

March 25, 2014 - convened at 3:30 pm in 125 Polk Hall

**Senators Present:** Jeannette Moore, Co-chair; Montse Fuentes, Co-chair; Roy Borden, Jim Knopp, Patricia Morgado, Beverly Tyler.

**Unable to attend:** Harald Ade, Nancy Penrose, Rich Spontak.

**Guests:** Amy Jinnette, Provost's Office Coordinator of Academic Personnel

## 1. Minutes from the last meeting

The February 11 minutes were approved via email and were posted at:

[http://ncsu.edu/faculty\\_senate/faculty-senate-committees/faculty-senate-committee-academic-policy.php](http://ncsu.edu/faculty_senate/faculty-senate-committees/faculty-senate-committee-academic-policy.php)

## 2. University Standing Committee Appointments

Donna Johnson (Program Specialist in the Provost's Office) had provided the APC with electronic handouts ahead of time related to the university standing committee assignments:

- 1) Committee Notes
- 2) Instructions
- 3) Committee Rosters with vacant seats and Survey Results

The APC discussed with Amy Jinnette the potential new committee members for:

- Undergraduate Admissions Committee
- Commencement Committee
- University Courses and Curricula Committee (UCCC)
- Evaluation of Teaching Committee
- Council on Undergraduate Education Committee (CUE)

Consideration was given to balancing out members from different colleges, priority ranking indicated by the person volunteering (first, second, third, or fourth choice), and how many years the person volunteering had been trying to get on the committee. For UCCC and CUE, preference was given to faculty who had served on their college curriculum committees.

After the selections had been made, the APC suggested to Amy Jinnette that perhaps it would be good in the future for an indication of what college seats would be coming available to be indicated in the call for volunteers from the Committee on Committees. Amy did indicate that for UCCC and CUE, it is indicated that preference is given to individuals with experience. She also said the meeting times for standing committees that have a regular meeting time are announced with the call for volunteers.

The APC thanked Amy for being so organized and for providing excellent information to facilitate the selection process.

## 3. The meeting adjourned at 4:38 p.m.

Future meeting: The final APC meeting is scheduled for April 8.