

**65th Session of the North Carolina State University
Faculty Senate
Academic Policy Committee (APC)
Meeting Minutes
April 9, 2019**

Present: RaJade Berry-James (co-chair), Richard Kotek (co-chair), Beth Fath, Jeremiah Feducia, Kerry Havner, Min Liu, Doug Pearce

Absent: Deniz Eseryel, Natalie Cooke, Helmut Hergeth, Robert Hayes

Guest: Joni Lancaster

Summary of Discussion: We reviewed the information for the 2019-2020 University Standing Committee presented to the Academic Policy Committee. Using a list of faculty volunteers from the University Standing Committee survey results for each of the committees, we recommended the following faculty for each committee:

Admissions

- TBA

Commencement

- TBA

Courses and Curricula

- TBA

Evaluation of Teaching

- TBA

International Programs

- TBA

Registration, Records and Calendar

- TBA

Undergraduate Education, Council on

- TBA

At the end of the academic year, Doug Pearce will retire from NC State University. A motion was made and seconded by members of the Academic Policy Committee recognizing the professional contributions of Dr. Douglas Pearce, Professor of Economics in Poole College of Management.

With heartfelt enthusiasm, the 65th Session of the North Carolina State University Faculty Senate Academic Policy Committee (APC) committee unanimously recognizes the invaluable and genuine contributions made by our colleague, Dr. Doug Pearce.

Respectfully submitted on behalf of the 65th Session of the North Carolina State University Faculty Senate Academic Policy Committee,

Jade M. Berry-James, PhD and Richard Kotek, PhD
Academic & Policy Committee (Co-chairs)
Minutes Dated: 4.9.2019 Rev. 4.10.2019