Undergraduate Academic Policies Committee

Thursday, October 30, 2014

Meeting Minutes

Voting Members

* Carol Loranger, CoLA
* Gina Oswald, CEHS
* John Gallagher, CECS
* Sherrill Smith, CoNH
* Gary Burns, CoSM

Mark Cubberley, Lake

* Inder Khera, RSCoB

Ex-officio / Non-voting

* Joe Law, Provost Designee
* Mary Holland, Registrar
	+ Eric Poch (D)
* Gavin Doll, Student Government
* Susan Carrafiellio, Honors
* Marjorie McLellan, Service Learning
1. Dr. Loranger called the meeting to order at 10:30am
2. The committee project leads gave status updates on their respective projects:
	1. Entrance requirements / remediation (Oswald)
		1. May have information regarding the Substitution Deadline Policy by November 12th.
	2. Guidelines for non-contact course credit (Burns)
		1. Has met with Dr. Joe Slater and Dr. Barry Milligan (Grad Council)
	3. Sunset policy on inactive programs/courses (Smith)
		1. Reviewed policies at other universities (3-5 years)
		2. Will work with Mary Holland, University Registrar, to develop a catalogue update policy
		3. May have a draft for November 13th committee meeting
	4. Distance Education (Gallagher/Doll)
		1. Dr. Loranger has instructed Dr. Gallageher and Student Representative Doll to serve, along with Dr. Oswald, on the new Faculty Senate Distance Education Task Force
	5. Policy on Policy (Loranger)
		1. Dr. Loranger has noted that a policy workflow system will take the place of the Policy on Policies.
3. Dr. Loranger briefed the committee regarding several new Faculty Senate ad-hoc committees and charges that will impact the UAPC:
	1. Distance Education Task Force

<http://www.wright.edu/administration/senate/documents/Taskforce_on_Distance_Education_charge.pdf>

* 1. General Education Core Review Committee

<http://www.wright.edu/administration/senate/documents/General_Education_Core_Review_Committee.pdf>

* 1. Senate response to the IPOC Report (2 charges to UAPC)

<http://www.wright.edu/administration/senate/documents/Senate_Response_to_IPOC_Report.pdf>

1. Prior Learning Assessment (PLA) – members of the committee were asked to find documentation from their respective colleges regarding different offerings of PLA and specifically college/department policies governing credit-by-exam.
2. Dr. Loranger adjourned the meeting at 11:45am.