

Undergraduate Academic Policies Committee
 Thursday, October 22, 2020
 Meeting Minutes

Attendance

Faculty: Geoff Owens, Rosemary Eustace, Subhashini Ganapathy, Eric Rowley, Sue Gruber, Brian Boyd, Jerome Cox Exofficio: Mary Holland, Tammy Kahrig, Susan Carrafiello, Lisa Kenyon

- I. Minutes of the September 24, 2020 meeting were approved.
- II. Modality Policies

The committee members continued their previous discussions regarding proposed modality updates in policies 4002 and 4160. The committee reviewed additional proposals for flexible mode / flexible choice submitted by two CECS faculty members. At the end of discussions, the committee agreed to wait for the Online Expansion Committee to meet during the following week to see if that group’s deliberations can help inform UAPC’s direction for these policies.

Table summary of banner designations and modality descriptions discussed/proposed during the meeting.

| ATTR | DESCRIPTION | Additional Attributes with Remote Option(s) | Description (30 character limit) |
|------|-------------------------------|---|-------------------------------------|
| D1A | Fully Online/No Set Meet Time | | |
| D1S | Fully Online/Set Meet Time | D1C | Online/Meet Time Optional (25) |
| D2 | Mostly Online | D2C | Mostly Online/Remote Option (27) |
| D3 | Partially Online | D3C | Partially Online/Remote Option (30) |
| D4 | Face-to-Face | D5 D4C (?) | In-person/Remote Option (23) |

- a. Reporting Requirements
 - i. Synchronicity status is not reported
 - ii. Face-to-face / distance is reported
 - 1. Must report how many took at least one online course and how many took all online courses
- III. Adjourn – the next meeting will be scheduled via email.