

Academic Policy Council
Agenda
April 11, 2007
471 Grinter Hall
9-11 AM

Minutes of February 14, 2007 approved via email

I. Chair's report

Minus Grades approved!
Dr. Wubah hired!

II. Strategic Work Plan submitted to the BOT!

Future of the SWP
Assessment of the SWP

III. Commercial Notes Services

Draft policy on Commercial Notes Services

IV. Election of a new chair

Suggestions for nominations for the APC and other councils

Members who will remain on the council:

Mecholsky- 2008

Murphy- 2009

Spring- 2009

Alice Holmes is on the ballot for re-election

V. Other Business

Faculty making money from sales to students

Gen Ed Proposal

Wikipedia and Honor code

Requests to conduct research on faculty

VI. Liaison report

Steve Willis: University Curriculum Committee

Support documents

1. Pres. Machen's 17 goals
2. Revised Strategic Work Plan March 8, 2007
3. Draft policy on Commercial Notes Services