

AGENDA  
Academic Policy Council  
Thursday, September 20, 2007  
471 Grinter Hall  
10 AM – 12 PM

- I. Approval of minutes – May 2, July 9, August 21 (attached)
  
- II.
  - A. Faculty-authored course materials and conflict of interest – 10 AM visit with *Dr. Paul Ciesielski* (see attached memo)
  - B. Review of Bob Jerry memo, David Denslow memo, Kwolek-Folland memo (see attached)
  - C. Discussion of student issues; *Ryan Moseley - 11 AM*
  - D. Language adopted by the AFTPRSC to be added to the emended disclosure form. *Committee Chair, Tim Taylor*  

"I have no activities or financial interests that require disclosure during the reporting period. If at any time during the reporting period, I do engage in an activity or have a financial interest requiring disclosure, I understand that I am required to disclose such activity"
  
- E. Worksheet and action plan for report to the Senate.
  
- III. Update on textbook affordability bill – *Danaya Wright, Robert Agrusa*
- IV. Update Strategic Work plan meeting with President Machen – *Carol Murphy*
- V. Update General Education Committee Gordon Rule revision
- VI. New Business