

Academic Policy Council  
Minutes  
March 18, 2008  
10 AM- 12 PM  
145 Hub

Attendees:  
Saeed Khan  
Andy McCollough  
Jack Mecholsky  
Carol Murphy  
David Quillen  
Mark Rush  
Anita Spring  
Danaya Wright

Daniel Wubah  
Dave Bloomquist  
Henry Frierson

Guests:  
Rick Yost  
Jamie Keith  
Barbara Wingo

The minutes of the February meeting were approved.

The Council reviewed the faculty-authored course materials and conflict of interest policy statements drafted by Danaya Wright. Of the 3 Options presented to the Council, Option 1, the "50%" rule, was adopted with two revisions. The criteria that faculty-authored course materials be adopted by at least 2 other universities was removed in favor of the 50% rule, that a majority of royalties come from outside UF. Additionally, the recommendation that faculty should consider price and availability was changed to the "recommendation that faculty consider price and availability"

Mark Rush moved to approve Option 1 with recommended changes. The motion was approved.

The item will be presented to the Senate as an information item in April.

Anita Spring reported on behalf of the subcommittee on alignment of the goals of the Strategic Work Plan with the current fiscal crisis. The subcommittee based their recommendations on the original 17 goals and recommended that a statement on maintaining the quality of education and student body is important. The committee also recommended that student and faculty diversity be defined better. Rick Yost suggested that the committee work to create a better definition of what is a quality education as UF and define why quality and class size matters. The committee will recommend that these points will be added to the long range goals.

A summary will be submitted to the Steering committee for consideration as an information item to the Senate.

The meeting adjourned at 11:56 AM