# ACADEMIC POLICIES COMMITTEE April 2, 2021 Zoom Meeting from 1-2 p.m.

Members Present: Keith Goyne (Chair), Cassandra Garcia, Robin Panneton, Kimberly Smith, Susan Sumner, Keith Thompson

Recorder: Arlice Banks, Executive Administrative Assistant, College of Natural Resources and Environment

Keith Goyne, Chair, called the meeting to order at 1:01 p.m.

## I. Review and Vote Upon

- A. The March 5 meeting minutes were approved without modification.
- B. The March 19 meeting minutes were approved without modification.
- C. The April 2 meeting agenda was approved without modification.

#### II. Notifications

- A. Keith Goyne, Katie Polidoro (Office of Title IX), Rick Sparks (University Registrar), and Byron Hughes (Dean of Students) will meet on April 8 to discuss Title IX requirements concerning the draft policy.
- B. Blane Harding (Office of Inclusion and Diversity) has agreed to review the draft document when it is completed.

### III. New Business

## A. Oral Feedback on draft policy—Associate Deans for Undergraduate Studies

- The committee reviewed and discussed feedback on the draft policy that was provided by the associate deans for undergraduate studies during a meeting on March 15<sup>th</sup>.
- 2. Preliminary responses and edits were discussed.

# B. Oral Feedback on draft policy—Individuals from various offices on campus

- The committee reviewed and discussed feedback on the draft policy that was provided by a variety of individuals during an open forum on March 19<sup>th</sup> to discuss the draft policy.
- 2. Preliminary responses and edits were discussed.

## C. Written Feedback on draft policy—Individuals from various offices on campus

- 1. The committee reviewed and discussed feedback on the draft policy that was provided by a variety of individuals from across campus.
- 2. Preliminary responses and edits were discussed.

#### IV. Adjourn

The meeting was adjourned at 2:02 p.m.