Information Items

Change in diploma cover distribution - Chancellor’s Office and all Deans have been made aware of this change.

Immunization – Extending Effective Date of the Hold. Update and future communications

“Pre-Professional” plans do exist in the SIS, built like minors (except for Science). How to make best use of these plans

Academic Affairs Committee Report – Chair

Undergraduate Affairs Committee Report – Jay Gladden, Chair

Items for Review, Discussion or Action
1. Campus Vision for a site with the “5-7” most important school-specific policies regarding academics available from the DEM Student Central site. How can we best pull together school-specific information on the following policies (and we got to 16!) to reflect on the Student Central and Faculty & Staff Central sites:
   1. Dean’s List Policy
   2. Academic Probation and Dismissal Policy
   3. Academic Reinstatement Policy
   4. Course Repeat Rule
   5. Grade Replacement Policy
   6. Program GPA and Degree GPA Calculation
   7. Residency Requirement for Degree
   8. Expiration of credits?
   9. Double-counting of credits?
   10. Graduation honors
   11. Admissions requirements for admission to the school (from UCOL)
   12. Pass/Fail credit hour allowance
   13. (CAC) = Incomplete process
   14. (CAC) = Grade Change petition process
   15. (CAC) = Grade Forgiveness
   16. (CAC) = Post Auto W Exceptional Circumstance for dropping

This information, pulled together to show in one location, would assist students, department chairs, even new Deans as they make decisions on policies and such in their academic units. Potential process for making this happen to be discussed.

3. UG Admissions Test Optional Task Force – review of charge, information gathered thus far, next steps and opportunity for input.

4. Retention idea: To keep students on track and since no negative impact to bill, run reports of students prior to semester start or census to show those in 12-13 hours with good GPA to encourage adding another course?

5. ERG review (Nicole) – process underway to assure course pre-requisites (Enrollment Requirement Groups) are coded correctly on classes and having the expected effect.
6. List of APPC “meeting” members as a separate list from the large listserv
   a. Turn in name placard for those who are the regular meeting attendees

**Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 8</td>
<td>10:00 a.m. to 12:00 p.m.</td>
<td>University Hall 1006</td>
</tr>
<tr>
<td>April 12</td>
<td>10:00 a.m. to 12:00 p.m.</td>
<td>University Hall 1006</td>
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</tbody>
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