# MINUTES OF THE MEETING OF THE UNDERGRADUATE ACADEMIC POLICIES AND PROCEDURES COMMITTEE October 7, 2020

The Undergraduate AP&P Committee met on Wednesday, October 7, 2020 at 3:00 p.m. via Zoom.

Committee members present: Dr. Jon Beebe, Dr. C. A. Debelius, Dr. Christina Hayes, Dr. Jeff Hirst, Dr. Susan Lappan, Dr. Steve Leon, Dr. Jamie Levine, Dr. Courtney McGahee, Mr. Jason Miller, Dr. Tanga Mohr, Dr. Manan Roy, Dr. Shannon Shanely, Dr. Teressa Sumrall, Mr. John Wiswell, Mr. Brayden Benkiel,

Committee members excused: Mr. Hunter Koch

Committee members not excused: Dr. Lisa Poling

At 3:00 p.m., Dr. Mark Ginn called the meeting to order. Dr. Ginn introduced new and returning members.

### **Approval of Minutes**

April 29, 2020

VOTE 1 – To approve the minutes from April 29, 2020 - PASSED

### **Election of Chair**

Motion was made by Jon Beebe to nominate Tanga Mohr as chair. Second by Chip Debelius.

Jon Beebe made a motion to close nominations. Second by John Wiswell.

VOTE 2 - To close nominations - PASSED

Mark Ginn declared Tanga Mohr chair by vote of acclamation.

Mark Ginn turned the meeting over to the chair, Tanga Mohr.

### **Appoint a Parliamentarian**

Tanga Mohr thanked Jon Beebe for agreeing to serve as the parliamentarian.

### **Subcommittees**

Tanga Mohr thanked Jon Beebe and Jeff Hirst for agreeing to continue as members of the AP&P Joint Subcommittee along with standing members Debbie Race, Eric Berry, Julie Hayes, and the chairs of both Graduate and Undergraduate AP&P committees. She also asked if there were any additional volunteers.

#### **Announcements/FIOs**

- FIO The General Education Council met on September 25, 2020. The memo of actions is at the end of the minutes.
- FIO Semester Offerings Changes
   MUS 4602 / MUS 5602 changed from Spring, Even-numbered years to Fall
   PLN 3730 changed from Fall; Spring to Fall

### PLN 3432 changed from Fall to Spring IND 2421 changed from Fall; Spring to On Demand

- The National Center for Education Statistics (NCES) has analyzed and revised the 2010 CIP (Classification of Instructional Programs) codes and created a crosswalk to the 2020 CIP codes. Appalachian State University has one program that was affected. The Forensic Science undergraduate certificate 141A CIP code was changed from 43.0106 to 43.0406. The UNC System Office asked campuses to make the changes no later than the start of Fall semester. Banner was updated in June 2020 to clear "errors and warnings" with the Student Data Mart (SDM).
- Dr. Ginn announced that the SGA might be bringing forward a proposal to implement the same Enhanced Pass-Fail Alternate Grading System implemented Spring 2020 or one similar for Fall 2020.

### **New Business**

### **Old Business**

### **Other**

Julie Hayes asked the committee members their opinion of the two AsULearn forum styles that were used last year. After a brief discussion, it was decided that the next meeting forums will be posted as the "Blog" type which keep the proposals in order during the review week then see if the type can be changed the day of the meeting to have comments at the top.

### **Adjournment**

Vote 3 – To approve the motion to adjourn – PASSED

## UNDERGRADUATE ACADEMIC POLICIES AND PROCEDURES COMMITTEE October 7, 2020

**Unofficial Vote Record** 

| Committee Members | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
|-------------------|---|---|---|---|---|---|---|---|---|----|----|----|----|
| Jon Beebe         | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| C. A. Debelius    | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Christina Hayes   | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Jeff Hirst        | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Susan Lappan      | Y | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Steve Leon        | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Jamie Levine      | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Courtney McGahee  | Y | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Jason Miller      | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Tanga Mohr        | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Lisa Poling       | - | - | - |   |   |   |   |   |   |    |    |    |    |
| Manan Roy         | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Shannon Shanely   | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Teressa Sumrall   | Υ | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| John Wiswell      | Y | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Brayden Benkiel   | Y | Υ | Υ |   |   |   |   |   |   |    |    |    |    |
| Hunter Koch       | - | - | - |   |   |   |   |   |   |    |    |    |    |

The recommendations from the October 7, 2020 Undergraduate Academic Policies and Procedures Committee meeting are approved.

Heather Norris 11-13-2020
Heather Hulburt Norris Date
Interim Provost and Executive Vice Chancellor