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Academic Policies and Procedures Committee Report

APPROVED FEB 25 2009

To: Larry Williams, Chair  
Undergraduate Council

FROM: Simon Bott  
Academic Policies and Procedures Subcommittee

SUBJECT: Subcommittee Report February 25<sup>th</sup>, 2009

DATE: February 18th, 2008

The committee "met" via e-mail during the week of February 2<sup>nd</sup>. Members participating in the discussions (including other email communication): Amanda Baumle, William Munson, Norma Olvera, Charles Peters, Kevin Simon, Rebecca Achée Thornton, Dana Wierzbicki and Simon Bott.

The following documents and other issues were discussed:

UC 10225 09S - Medical & Administrative Withdrawal

This proposal simply asked that the vague phrase "end of semester" in the regulations for these withdrawals be replaced by the more specific 140 days. The committee unanimously recommended **approval**.

UC 10230 09S - Library Representation on Undergraduate Council

Larry Williams proposed that the by-laws of the UC be modified to add the inclusion of a continuing-appointment librarian to the council. Dr. Williams accepted a friendly amendment that the librarian be a non-voting member; the intent of the change being to increase and improve communication between the library and the UC.

The committee unanimously recommended **approval** of the amended document.

It should be pointed out that by-laws are not usually a charge of the APP Subcommittee. However, as the initial suggested membership of an *ad hoc* bylaws committee was made up solely of APP members, the APP was asked to review this proposal.

~~Make sure the librarian is in a continuing track position~~

- 1) 1 year appointment
- 2) will need to amend By Laws
- 3) ~~inclusion of~~ effective immediately

approved 2/25/09

calendar

approved 2/25/09

