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Spring 4-18-2022

Academic Policies Committee of the Academic Senate 2022-04-18

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APC Minutes

April 18, 2022

Committee Members (bolded are present): Phil Anloague (ex officio); **Philip Appiah-Kubi**; **Deb Bickford** (ex officio); Laurel Bird; Jenna Borrelli; **Art Busch**; **Alison Carr-Chellman**; Trevor Collier; Jennifer Dalton; **Neomi DeAnda** (chair); **Greg Elvers**; **Harold Merriman**; **Danielle Poe**; Dan Reyes; Sarah Webber

1. Approval of [Minutes from April 11, 2022](#)
 - a. Approved unanimously
2. SET charge update
 - a. We decided to keep the word draft in the policy statement
 - b. In #6, the wording stayed the same, but a rationale was added. People would like something added to the syllabus that notes what to do if they are being harassed. It should be mentioned in the end of year report.
 - c. What if students, for instance, are not made aware of this even though it is mentioned in the document. Still, the nondiscrimination policy is a foundational university policy appearing at the bottom of every web page.
 - d. We decided not to put a specific number of days after final exams when the SET results should be released, in order to maintain flexibility.
3. CAP 5 Year Review Report update (in APC folder)
 1. Neomi encouraged people to look at the document for any changes that might be needed.
 2. [Capstone report](#)
 - a. Faculty teaching capstone courses were interviewed, but the review team did not intend to second guess what the faculty are doing.
 - b. Chairs of each department were surveyed also
 - c. Departments and faculty are making changes based on feedback on the courses
 - e. When there is a coordinator in the process, there is a self-reflection process, but when no coordinator, that doesn't happen, and it is unclear how judgments will be taken and potential changes made