Academic Policy and Curriculum Committee (APCC)
Friday, April 7, 2023 – 9:30 AM via ZOOM

In Attendance	Absent
Catherine Whelan – Chair of APCC	N/A
Jessica Todd – Signer of Documents	
David Chevalier – Academics	
Deborah Vess – Social Science	
Alan Brasher – Humanities	
Carmine Palumbo – Humanities	
Tori Kearns – Social Science	
John Gleissner – Math and Science	
Candace Lynn – Math and Science	
Breanna Simmons – Faculty Senate	
Alan Brasher – Humanities	
Terri Brown – eCampus/Education	
Courtney Joiner – Signer of Documents	
Lynette Saulsberry – Registrar's Office	
Diana Cochran – Executive Assistant	

1. Welcome

2. Approval of February 3, 2023 Meeting Minutes
   David Chevalier made motion to approve minutes. Alan Brasher seconded.
   Vote: All in favor. No abstentions.

3. Old Business/Open Issues
   The Policy for Office Hours for Faculty was sent back to the Faculty Senate. The next Faculty Senate Meeting is not for a couple of weeks. Dr. Whelan asked Breanna Simmons to please push this along.

4. New Business: Items for Discussion/Approval
   4.1 New Program(s)
   i.   AS in Financial Technology (eMajor)
   - Program has already been approved through eCampus/BOR
   - Commenced Spring of 2023
   - David Chevalier made the motion to approve the new program AS in Financial Technology to be offered through eMajor.
   - Deborah Vess seconded.
   - All in favor. None opposed.
   - Motion passes.

   4.2 New Course(s)
   i.   -   The following courses are proposed for inclusion in the eMajor AS in Financial
   Technology curriculum. Sample syllabi are provided in Teams Folder.

- FTA 2400 Introduction to Financial Technology
- FTA 2410 Coding for Fin Tech
- FTA 2420 Data Analytics for Fin Tech
- FTA 2440 Financial Tech and Services
- Discussion regarding proposed courses.
- Allen Brasher made the motion to approve the creation of new courses for FinTech Major.
- Motion Seconded by Candace Lynn.
- All in favor. None opposed.

4.3 Course/Program Modification(s)

i. Update area F degree requirements for AS Social Sciences to reflect name changes for Criminal Justice Courses previously approved by APCC.
- Replace CRJU 2501 with CRJU 1100.
- Replace CRJU 2601 with CRJU 2100.
- Replace CRJU 2701 with CRJU 2200.
- Candace Lynn made the motion to approve update of Area F courses for AS in Social Sciences.
- David Chevalier seconded motion.
- All in favor. None opposed.

ii. Updates to QEP.
- Jessica Todd made the motion to approve changes to the Student Learning Communities Model.
- Tori Kearns seconded the motion.
- Deborah Vess abstained from voting.
- Everyone else in favor.
- Motion passes.

4.4 Course Deactivations

i. Deactivate courses no longer offered.
- List of classes provided in the teams folder.
- Some discussion and controversy over what to delete and what to deactivate.
- No one would make the motion to deactivate courses no longer offered.
- This items will circle back around to the next APCC meeting and remain on the agenda.

4.5 Policy Revision(s)

i. Class Attendance Verification Policy
- Several believe attendance policy should be standardized.
- Policy needs to be reworded.
- David Chevalier made motion to vote.
- Carmine Palumbo seconded motion.

- David Chevalier voted yes.
- Tori Kearns abstained.
- Deborah Vess abstained.
- Candace Lynn abstained.
- Allen Brasher abstained.
- John Gleissner abstained.
- Carmine Palumbo voted yes.
- Motion does not pass. Will be brought back for review at the next APCC meeting.

5.0 Other Business
i. Policy about Final Exams policy came in late.
- Policy discussed
- Allen Brasher made a motion of approve policy.
- Candace Lynn seconded.
- Everyone voted in favor.
- No one opposed.
- Motion passes.

6.0 Adjournment
i. Motion was made and seconded to adjourn meeting
- Meeting adjourned.

7.0 Next Meeting Date
i. Next Meeting will be held on May 5, 2023 at 9:30 AM