Present: Members: Abby Hemmerich, Mary Hoffman, Bob Hooper, Marquell Johnson, Carol Koroghlanian, Bill Miller, Jamie Tester Morfoot, Kati Schaller, Evan Weiher
Guests: Margaret Cassidy, Marc Goulet, Staci Heidtke, Deb Jansen, Jean Pratt, Jill Prushiek, Benita Wagner

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Approval of minutes from September 22, 2020
   - Motion to approve the minutes of September 22, 2020, as distributed. Motion was seconded and approved unanimously (8-0-0).

2. Proposal for Suspension of Service-Learning Requirements for Academic Year 2020-2021
   - University Senate Exec Committee Meeting Minutes, previous APC Meeting Minutes, UWEBC-BC Statement, and Service-Learning (SL) ARCC example were provided in advance. Summary: Waiver would be for non-credit bearing SL experiences for graduating seniors, should it be for fall or entire year? Consider emotional state of students and faculty workload.
     - Provided examples help to reinforce suspending it for this semester.
     - Can UWEBC-BC waive the requirement like we can do at the Associate Dean level? There’s a process in place and prefer that over a blanket waiver. Sends message that requirements are waived when it gets tough, opportunity to get creative, there are SL opportunities available. Against the waiver.
     - If discussion occurred in August, would be against. Unfair at this point with everything else students are trying to manage.
     - UWEBC-BC summarized well and brought forward some concerns heard from students. Students are more stressed and concerned about a variety of things, including their family and friends (e.g., COVID increasing). In favor of it.
     - If waived for this semester, can be very clear in messaging that there are virtual options and it won’t be waived in spring. Provides time for students to plan accordingly.
     - Small task for Associate Deans to waive the requirement, but would become a big task if it isn’t waived this semester. Wouldn’t have to waive Winterim.
     - Recommended the same language be used as when it went through Senate.
     - Typically have 20-40 graduates that haven’t completed SL by graduation, after the 40 day grace period, usually under 5 remain. CoB typically has 4-5 of the 20-40, follow-up with them, ARCC advisors serve as mentors. Not normal circumstances this year, can’t look at past, what do we think future might look like
   - Motion to approve a proposal for a waiver of the Service-Learning requirement for graduating seniors for the fall 2020 academic semester. Motion was seconded and approved (7-1-0).

3. Proposal for Clarifying Language on Course Registration Policy
   - Marc Goulet was in attendance to provide information and answer questions. Occasionally students will enroll in courses they have already demonstrated knowledge in. Unable to
prevent a student from enrolling, but hope to dissuade them. Language was developed by Associate Deans and Registrar approves.

- The addition of the word *may* allows department to give permission
- Already noted for some classes in Catalog, e.g., no credit if taken after or concurrently, but Registrar feels it’s impossible to include that wording throughout entire catalog

- Motion to change the language on the course registration policy. Motion was seconded and approved unanimously (8-0-0).

Chair Marquell Johnson adjourned the meeting at 2:38 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting