**APC Minutes**

**August 10, 2011; 1:30pm**

Attending:

Sean Mattie

Lisa Buckley

\* The meeting opened by reviewing both accomplishments and open questions from last year. In particular, we discussed:

\* the success in helping to change the schedule matrix, moving toward a MTWTh matrix, and plans to continue pushing for a complete, rather than partial, change in this direction

\* the difficulties encountered in the proposal to consider final exam week as instructional hours, as other universities in the system are currently doing. The calendar committee requested a compilation of calendars from universities following a similar system before they consider implementing this suggestion here

\* The “quorum” (i.e., Sean and I) discussed possible new business to propose this year, chief among them the Office of Student Conduct's policy on cheating; we wish to explore the possibility of finding some middle-ground between professor decision and a full hearing, for at least some cases (i.e., where the evidence is clear but the student does not accept responsibility and does not wish the professor to arbitrate). We may also wish to examine streamlining the paperwork process involved with academic conduct cases. All changes, of course, will keep in mind the importance of maintaining a student’s right to due process.

\* The quorum moved to postpone discussion of the year's meeting schedule and election of president & vice president until a date at which more APC members could be present.

Plans are in the works for a meeting next week.

Meeting concluded at 2:00pm.