

ACADEMIC POLICIES COMMITTEE

Friday, May 1, 2020 2:00pm – 3:30pm https://csus.zoom.us/j/92610469239

MEMBERS

Amber M. Gonzalez, Undergraduate Studies, CoE (Chair) Jesse Catlin, Marketing & Supply Chain Management, CBA Bita Rivas, Graduate and Professional Studies in Education, CoE Denys Brand, Psychology, SSIS Bill Garcia, Physical Therapy, HHS Candace Gregory-Abbot, History, A&L James Fox, Library, LIB Tara Sharpp, Nursing, HHS (Vice-Chair) Julie Fogarty, Civil Engineering, ECS Raul Tadle, Economics, SSIS

NON-VOTING/EX-OFFICIO MEMBERS

Danielle Ambrose, Office of the University Registrar Adam Rechs, Faculty Senate Chair Steven Salcido, Student Affairs, AVP for Enrollment and Student Services Vacant, Director of Academic Advising, Student Affairs Marcellene Watson-Derbigny, AVP Student Retention and Academic Success, Student Affairs Roshelle Czar, Associated Students Inc. Justin Gaulke, University Staff Assembly

NON-VOTING GUESTS

Malee Xiong, Graduate Center Coordinator, Academic Affairs Chevelle Newsome, Dean of Graduate Studies, Academic Affairs Kristen Anderegg, Liberal Studies Advisor, Academic Affairs Heather Skocilich, Associate Registrar Michelle Faul, Associate Registrar James (Jim) German, Dean of Undergraduate Studies

AGENDA

1. Call to Order

2. Open Forum Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda

3. Approval of the Agenda

4. Approval of the Minutes April 17, 2020

5. Agenda Items



- a. End of Year summary report
- b. Comments and Recommendations on Policy
 - i. Incomplete and Withdraw Grades
 - ii. Syllabus Policy

Adjournment

APC meets 1st and 3rd Fridays, from 2:00 – 3:30 pm in 161 Sacramento Hall

Fall 2019: Sept 6 (canceled) and 20 (canceled), Oct 4 and 18, Nov 1 and 15, Dec 6 (canceled)

Spring 2020: Feb 7 and 21, March 6 (canceled) and 20 (canceled), April 17 (no meeting on April 3 – Spring Break), and May 1