

## **ACADEMIC POLICIES COMMITTEE**

Friday, October 4<sup>th</sup>, 2019 2:00pm – 3:30pm Sacramento Hall 161 [in person]

#### **MEMBERS**

Amber M. Gonzalez, Undergraduate Studies, CoE (Chair)

Jesse Catlin, Marketing & Supply Chain Management, CBA

Shannon Datwyler, Biological Sciences, NSM Bita Rivas, Graduate and Professional Studies in Education, CoE

#### NON-VOTING/EX-OFFICIO MEMBERS

Danielle Ambrose, Office of the University Registrar Adam Rechs, Faculty Senate Chair Vacant, Student Affairs, AVP for Enrollment and Student Services

Vacant, Director of Academic Advising, Student Affairs

Denys Brand, Psychology, SSIS Bill Garcia, Physical Therapy, HHS Candace Gregory-Abbot, History, A&L James Fox, Library, LIB Tara Sharpp, Nursing, HHS Julie Fogarty, Civil Engineering, ECS Raul Tadle, Economics, SSIS

Marcellene Watson-Derbigny, AVP Student Retention and Academic Success, Student Affairs Roshelle Czar, Associated Students Inc. Justin Gaulke, University Staff Assembly

## **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. Agenda Items

- a. Welcome and Introductions
- b. Election of APC Vice Chair
- c. Election of Committee Liaisons (<a href="https://www.csus.edu/academic-affairs/senate/subcommittee/index.html#readmission-subcommittee">https://www.csus.edu/academic-affairs/senate/subcommittee/index.html#readmission-subcommittee</a>)
  - i. Academic Standards Subcommittee
  - ii. Readmission Subcommittee
  - iii. Student Retention and Graduation Subcommittee Meets 2<sup>nd</sup> Fridays 2:00-3:30pm



- d. Report from Senate Executive Committee
  - i. Complaint Hearing Policy and Procedure
  - ii. Academic Honesty Policy
- e. Reduction in upper division units
  - i. Notification of changes
- f. Graduation Applications
  - i. Minimum units to apply to graduate
  - ii. Graduation application deadlines

## 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

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