



ACADEMIC POLICIES COMMITTEE

Friday, February 7, 2020
2:00pm – 3:30pm
Sacramento Hall 161 [in person]

MEMBERS, ATTENDED

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

Jesse Catlin, Marketing & Supply Chain Management,
CBA

Bitá Rivas, Graduate and Professional Studies in
Education, CoE

Denys Brand, Psychology, SSIS

Bill Garcia, Physical Therapy, HHS

James Fox, Library, LIB

Tara Sharpp, Nursing, HHS (Vice-Chair)

Julie Fogarty, Civil Engineering, ECS

Raul Tadle, Economics, SSIS

NON-VOTING/EX-OFFICIO MEMBERS

Steven Salcido, Student Affairs, AVP for Enrollment and Student Services

Justin Gaulke, University Staff Assembly

Malee Xiong, Graduate Center Coordinator, Academic Affairs

Heather Skocilich, Associate Registrar

James (Jim) German, Dean of Undergraduate Studies

MINUTES

1. **Call to Order**, meeting was called to order at 2:00pm (by T. Sharpp)
2. **Open Forum**
 - A. Gonzalez - friendly reminder to complete Faculty Senate preference poll (suggested to include APC as high interest)
 - Also, reminded folks that they could serve as Chair of APC for 2020-2021, contact A. Gonzalez (current chair) if interested
 - Policy on Incompletes, language is inconsistent
 - Review on APC and decide if we want to ask for referral from Faculty Senate Executive to review policy language
3. **Approval of the Agenda**
Agenda approved
4. **Approval of the Minutes**
November 1, 2019, approved
November 15, 2019, no minutes as there was no quorum and only discussion
5. **Agenda Items**



SACRAMENTO STATE

Faculty Senate

- a. Workload for 2019-2020
 - i. Status Report reviewed
 - 1. Students Rights and Responsibilities - suggested that APC receive an extension
 - 2. Syllabus Policy – developed work group of Gonzalez, Sharpp, and Gaulke
- b. Workgroup Representatives
 - i. Policy on Policies
 - 1. James Fox
 - ii. Self-Support Programs
 - 1. Tara Sharpp
- c. Review Consultation of Policies – tabled, discussion ensued on November 15
 - i. Honors
 - ii. APROC
- d. Review and Recommendations on Policy
 - i. ~~Student Rights and Responsibilities~~
 - 1. Tabled due to extension request
 - ii. Reviewed Posthumous Degree Presidential Guidelines
 - 1. Approved proposed changes. A. Gonzalez will send to GSPC, Ed Mills, and Steven Salcido for feedback
 - iii. Reviewed Undergraduate Degree Unit-Minima Policy
 - 1. Approved proposed changes. A. Gonzalez will send to GSPC, Ed Mills, and Steven Salcido for feedback

Adjourned at 3:25pm

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 and 20, April 17 (no meeting on April 3 – Spring Break), and May 1