

#### **ACADEMIC POLICIES COMMITTEE**

Friday, November 5, 2021 2:00pm – 3:30pm

https://csus.zoom.us/j/84707031069 (Meeting ID: 847 0703 1069)

#### MEMBERS

Amber M. Gonzalez, Undergrad Studies, CoE (Chair) Lauren Kelly, Design James Fox, Library, LIB Brandon Carey, Philosophy, A&L Ali Behzadan, Math & Stats, NSM

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

Tara Sharpp, Nursing, HHS Julie Fogarty, Civil Engineering, ECS Raul Tadle, Economics, SSIS Won Jung Kim, Accounting Denys Brand, Psychology, SSIS Matt Block, Physics and Astronomy, NSM

Adam Rechs, Faculty Senate Chair Danielle Ambrose, Office of the University Registrar Steven Salcido, Student Affairs, AVP for Enrollment and Student Services Miesha Donne' Williams, Director of Academic Advising, Student Affairs Marcellene Watson-Derbigny, AVP Student Retention and Academic Success, Student Affairs James (Jim) German, Dean of Undergraduate Studies Justin Gaulke, University Staff Assembly Vacant, VP for Academic Affairs Robert Gonzalez, Associated Students Inc., Graduate Representative Robert Gonzalez, Associated Students Inc., Undergraduate Representative

#### **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

Agenda

### 1. Call to Order

2. Approval of the Agenda



**3.** Approval of the Minutes October 1, 2021 October 15, 2021

## 4. Open Forum

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

- 5. Agenda Items
  - a. Grading Policy
  - b. Excused absence policy

# Adjournment

# APC meets 1<sup>st</sup> and 3<sup>rd</sup> Fridays, from 2:00 – 3:30 pm via Zoom

Zoom, https://csus.zoom.us/i/84707031069 (Meeting ID: 847 0703 1069)

Fall 2021: Sept 3 (canceled) and 17, Oct 1 and 15, Nov 5 and 19, Dec 3

Spring 2022: Feb 4 and 18, March 4 and 18, April 1 and 15, May 6