

Academic Policies Committee
2014-2015

Friday, February 6, 2015
2-3:30pm, Sacramento Hall 275

Members

Stephen Blumberg (Music, A&L)
Anne Bradley (Library, LIB)
Sue Escobar (Criminal Justice, HHS)
Li Yang (CBA)
Rustin Vogt (ECS)

Jacqueline Irwin (Comm. Studies, A&L)
Todd Migliaccio, Chair (Sociology, SSIS)
Juliana Raskauskas (Child Development, EDUC)
Matt Schmidlein, (Geography, NSM)
Kristin Van Gaasbeck (Economics, SSIS)
Jean Gonsier-Gerdin (EDUC, At-Large)

Non-voting Members

Ashley Petrini (ASI, Inc.)
Rusty Slabinski (Academic Advising)
Ed Mills (AVP/Enrollment & Student Services)

Don Taylor (Director, Academic Planning & Quality)
Reza Peigahi (Chair, Faculty Senate)
David Evans (Academic Advising)

Non-voting Regular Occurring Guest Stars

Kris Trigales (Associate Registrar)
Kristen Anderegg (Liberal Studies)

Dennis Geyer (Registrar)
Lakshmi Malroutu (Office Acad Affairs)

Agenda

1. Call to Order

2. Open Forum

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

3. Approval of the Agenda

4. Approval of Minutes from December 5, 2014 (Attachment A)

5. Online Office Hours Policy: Two issues: 1) Review policy (Attachment B: includes two suggested changes; Attachment C: Other issues that were raised); 2) Definition of who has to engage in office hours and for how long (Attachment D: Policy Language).

6. Academic Honesty Policy: Review focus on procedures (enforcement: is there bite to it; should there be?) (Attachment E)

7. Finals Policy: Review: Should there be an inclusion of a requirement of something "due" during finals week (Attachment F)

8. Information Items:

9. Meeting Schedule for Fall 2014

February 6	March 20	May 1
February 20	April 3	May 15
March 6	April 17	

10. Adjournment

