## **Academic Policies Committee**

2014-2015

Friday, March 20, 2015

2-3:30pm, Sacramento Hall 275

MembersJacqueline Irwin (Comm. Studies, A&L)Stephen Blumberg (Music, A&L)Todd Migliaccio, Chair (Sociology, SSIS)

Anne Bradley (Library, LIB)

Juliana Raskauskas (Child Development, EDUC)

Sue Escobar (Criminal Justice, HHS)

Li Yang (SCM CBA)

Rustin Vogt (ME ECS)

Matt Schmidtlein, (Geography, NSM)

Kristin Van Gaasbeck (Economics, SSIS)

Jean Gonsier-Gerdin (EDUC, At-Large)

**Non-voting Members** 

Ashley Petrini (ASI, Inc.) Don Taylor (Director, Academic Planning & Quality)

Rusty Slabinski (Academic Advising)

Ed Mills (AVP/Enrollment & Student Services)

Reza Peigahi (Chair, Faculty Senate)

Jasmine Murphy (Academic Advising)

**Non-voting Regular Occurring Guest Stars** 

Kris Trigales (Associate Registrar)

Dennis Geyer (Registrar)

Kristen Anderegg (Liberal Studies)

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 March 6, 2015 (Attachment A)
- **5. Election of chair for 2015-2016:** (Although this does not mean they are chair, but rather the name which we are suggesting would make an excellent chair.)
- **6. Online evaluations:** Information concerning it. (Attachment B)
- **7. Grade Appeals:** President finally signed the new Grade Appeals policy (to be sent later). Possible amendment as a result of excused absence policy (Attachment C: suggestion).
- 8. Progress in the Major Policy: Consider a policy that allows departments to remove students/not allow them add major (Attachment D: Charge and notes to SRGS; Attachment E: Notes from Bio concerning pilot study; Attachment F: Pilot study for Bio; Attachment G: Procedures/explanation for Pilot study; Attachment H: Draft of University policy; Attachment I: Data from Joel Schwartz on Shadow Majors: Attached separately)

## 9. Information Items:

# 10. Meeting Schedule for Fall 2014

<del>February 6</del>	March 20	May 1
February 20	April 3	May 15
March 6	April 17	

### 11. Adjournment