

Academic Policies Committee
2014-2015

Friday, October 17, 2014
2-3:30pm, Sacramento Hall 275

Members	Jacqueline 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)	Matt Schmidlein, (Geography, NSM)
VACANT (CBA)	Kristin Van Gaasbeck (Economics, SSIS)
VACANT (ECS)	VACANT (At-Large)
Non-voting Members	
Ashley Petrini (ASI, Inc.)	Don Taylor (Director, Academic Planning & Quality)
Rusty Slabinski (Academic Advising)	Reza Peigahi (Chair, Faculty Senate)
Ed Mills (AVP/Enrollment & Student Services)	David Evans (Academic Advising)
Non-voting Regular Occurring Guest Stars	
Kris Trigales (Associate Registrar)	Dennis Geyer (Registrar)
Kristen Anderegg (Liberal Studies)	Lakshmi Malrouu (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. CBA admissions information.
3. **Approval of the Agenda**
4. **A Approval of Minutes from October 3, 2014 (Attachment A)**
5. **Committee: Liaison appointment (SRGS)**
6. **Advising Policies for Chairs (adding/dropping majors):** (Attachment B: information from Biology.) (30 minute limited time discussion)
7. **Absence Policy:** Policy to protect students when absent or establish an appeals process (Attachment C: Policy Draft; Attachment D: explanation of student groups; Attachment E: appeals policy; Attachment F: Example of sport contract: separate attachment)
8. **Information Items:**
9. **Meeting Schedule for Fall 2014**

September 5	October 17	December 5
September 19	November 7	
October 3	November 21	
10. **Adjournment**