

2014-15 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES February 6, 2015
Approved: February 20, 2015

February 7, 2015

Members Present: Blumberg, Slabinski, Evans, Irwin, Migliaccio, Raskauskas, Schmidlein, Escobar, Van Gaasbeck, Yang, Vogt, Bradley, Peigahi, Gonsier-Gerdin, Taylor,

Members Absent: Mills, Petrini,

Guests Present: Trigales, Malroutu, Geyer, Lesen

Call to Order: Called to order at 2:05 p.m.

1. Open Forum:

- Senate Chair Peigahi presented about the preference poll, in particular to inform committee members whose term is up at the end of the year.
- Discussed the excused absences policy and concerns that were raised.
- Finals week policy was discussed as concerns about it were raised in the senate.

2. Agenda Amended Approved: Approved 2:25p

3. Minutes December 5, 2014 Approved: Approved: 2:25p. Amended to remove David Evans from future agenda/emails lists.

4. Office Hours Policy: Considered suggestions from the Executive committee, as well as union contract information to clarify the policy. Policy was passed unanimously. Chair Migliaccio agreed to email the policy in completed form to the committee for second check.

5. Faculty Responsibilities Policy: Aligned the policy with the newly written Office Hours policy.

6. Academic Honesty Policy:

- Beth Lesen informed the committee of the practice of the office in terms of administrative response to student honesty infractions. This includes that a Repeat forgiveness is not used for grades received because of academic dishonesty. The student can retake the class but does not get the other grade removed (EO 1037). It was clear to the committee that there is enough response. The limitation is that faculty do not often report, limiting the function of the policy overall. Only so much can be reported back to faculty because of privacy policies. Need to consistently inform chairs (and faculty) about their part in the policy. Chose not to change the policy. Chair Migliaccio will report the discussion.

1. Meeting Schedule for Spring 2015

~~February 6~~
February 20
March 6

March 20
April 3
April 17

May 1
May 15

7. Adjournment: Meeting adjourned at 3:35pm.

Todd Migliaccio, Committee Chair