2014-15 FACULTY SENATE ACADEMIC POLICIES COMMITTEE MINUTES March 6, 2015

Approved: March 20, 2015

March 7, 2015

Members Present: Blumberg, Migliaccio, Schmidtlein, Vogt, Bradley, Taylor, Escobar, Petrini,

Murphy, Li, Slabinski,

Members Absent: Mills, Peigahi, Gonsier-Gerdin, Van Gaasbeck, Raskauskas, Irwin,

Guests Present: Trigales, Malroutu, Geyer, Schwartz

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

1. Open Forum:

- Discussion concerning advising Summit
- Questions were raised concerning utility and policies of online evaluations.
- Chair introduced suggested amendment to grade appeals policy as a result of excused absences policy. Committee suggested to amend the implementation date of the excused absences policy following the amendment of the grade appeals policy so they are more directly connected.
- 2. Agenda Amended Approved: Approved 2:25p
- **3. Minutes February 20, 2015 Approved:** Voted unanimously that the committee "did not hate" the minutes: 2:25p.
- **4. Faculty Office Hours Suggestion:** Decided to not amend the policy any further because there was no clear way to further define the policy without further complicating the policy.
- **5. Shadow Majors Policy:** Present data does not show an overabundance of students as shadow majors. More data will be gathered by Joel Schwartz, but at this time, there is no need to develop a policy. Committee will continue discussion about "Progress in the degree" along with "Undeclared" sophomores as a population of concern.

6. Meeting Schedule for Spring 2015

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

7.	Adjournment : Meeting adjourned at 3:35pm.		
		Todd Migliaccio, Committee Chair	