2014-15 FACULTY SENATE ACADEMIC POLICIES COMMITTEE MINUTES March 20, 2015

Approved: April 3, 2015

March 21, 2015

Members Present: Migliaccio, Vogt, Bradley, Taylor, Escobar, Petrini, Li, Slabinski, Gonsier-

Gerdin, Van Gaasbeck, Raskauskas, Irwin

Members Absent: Schmidtlein, Blumberg, Mills, Peigahi, Murphy,

Guests Present: Trigales, Malroutu, Shepperd

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

1. Open Forum:

- T. Sheppard attended to discuss the amendments to the excused absence policy. The committee elected to maintain their position concerning the amendments.
- T. Sheppard also noted that there is a policy on religious observances. Chair Migliaccio agreed to review to make sure it did not contradict one another.
 Potentially reference it in the new excused absence policy.
- 2. Agenda Amended Approved: Approved 2:33p
- **3. Minutes March 6, 2015 Approved:** Approved 2:34p
- **4. Election of chair for 2015-2016:** Sue Escobar was unanimously nominated to be the APC candidate for chair for 2015-2016. She accepted.
- **5. Online evaluations:** Information was conveyed about the time frame. It was suggested to extend the time frame for allowing online evaluations to occur. Chair Migliaccio agreed to write a letter to UARTP asking if this was possible. A presentation to the senate on response rates was identified as forthcoming, although no date has been identified.
- **6. Grade Appeals:** A suggested change was unanimously agreed upon concerning the excused absence policy. The rest of the policy will be review at the following APC meeting so that feedback can be offered to the senate.
- **7. Progress in the Major Policy**: A short discussion introduced the idea of changing the form rather than writing a policy about allowing chairs to decline students admittance into the major. Noted two different discussions: being adding to the major and being removed from the major.

8. Meeting Schedule for Spring 2015

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

. Adjournment: Meeting adjourned at 3:33pm.	
	Todd Migliaccio, Committee Chair