

Academic Policies Committee
2012-2013

Friday, September 7, 2012
2-3:30pm, Sacramento Hall 275

Members

Anne Bradley (Library, LIB)
Bob Buckley (Computer Science, ECS)
Sue Escobar (Criminal Justice, HHS)
Jean Gonsier-Gerdin (Special Education, EDUC)
Candace Gregory-Abbott (History, A&L)

Jacqueline Irwin (Comm. Studies, A&L)
Todd Migliaccio, Chair (Sociology, SSIS)
Juliana Raskauskas (Child Development, EDUC)
Matt Schmidlein (Geography, NSM)
Lisa Taylor-Bieg, Vice Chair (Mathematics, NSM)
Kristin Van Gaasbeck (Economics, SSIS)

Non-voting Members

Monica Cortez (ASI, Inc.)
Carol Downey (Humanities, A&L)
Dennis Geyer (University Registrar)
Beth Merritt-Miller (Director/Acad. Advising Center)
Ed Mills (AVP/Enrollment & Student Services)
Lakshmi Malrouthu (Office Acad Affairs)

Don Taylor (Director, Academic Planning & Quality)
Janet Hecsh (Chair, Faculty Senate)
Lana Sysa (Faculty Senate Office)
Marcellene Watson-Derbigny (AVP/Stud. Acad. Success)
Kris Trigales (Associate Registrar)

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 May 4, 2012 (Attachment A)

5. Information Items

a. Enrollment: Ed Mills (after 2:30p)

6. Sub-committee Positions (Attachment B)

Academic Standards Subcommittee
Readmissions Subcommittee
Faculty Endowment for Student Scholarships (New subcommittee under APC charge)
Student Retention and Graduation subcommittee (New Subcommittee in university)

7. Agenda for 2012-2013 year (Attachments C and D)

Establish our agenda for the upcoming year.

8. Meeting Schedule for Fall 2012

September 7	October 19	December 7
September 21	November 2	
October 5	November 16	

9. Adjournment