## Academic Policies Committee

2012-2013
Friday, November 16, 2012
2-3:30pm, Sacramento Hall 275

| Members | Jacqueline Irwin (Comm. Studies, A\&L) |
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| Anne Bradley (Library, LIB) | Todd Migliaccio, Chair (Sociology, SSIS) |
| Bob Buckley (Computer Science, ECS) | Juliana Raskauskas (Child Development, EDUC) |
| Sue Escobar (Criminal Justice, HHS) | Matt Schmidtlein (Geography, NSM) |
| Jean Gonsier-Gerdin (Special Education, EDUC) | Lisa Taylor-Bieg, Vice Chair (Mathematics, NSM) |
| Vacant (A\&L) | Kristin Van Gaasbeck (Economics, SSIS) |
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| Non-voting Members |  |
| John Judge (ASI, Inc.) | Don Taylor (Director, Academic Planning \& Quality) |
| Carol Downey (Humanities, A\&L) | Janet Hecsh (Chair, Faculty Senate) |
| Dennis Geyer (University Registrar) | Lana Sysa (Faculty Senate Office) |
| Beth Merritt-Miller (Director/Acad. Advising Center) | Viridiana Diaz (Director/CAMP) |
| Ed Mills (AVP/Enrollment \&Student Services) | Kris Trigales (Associate Registrar) |
| Lakshmi Malroutu (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.

## 3. Approval of the Agenda

4. Approval of Minutes from November 2, 2012 (Attachment A)
5. Unit Load Exemption (Attachment B)

Considering exemption of specific issues for unit loads by developing a form. Gathering data before implementing the form to determine its usefulness.
6. Pre-Major (Attachment C and D for C , see also Dropbox Sept 21, Appendix D) Defining a policy that identifies what a pre-major is, considering issues of impaction and advising.

## 7. Multiple Majors

Considering multiple majors' unit loads, graduation rates, etc to determine if this has an impact on retention and graduation. There are also financial aid concerns with recent changes.

## 8. Information Items:

a. CMS Questions
9. Meeting Schedule for Fall 2012
$\begin{array}{llll}\text { September 7 } & \text { Oetober 5 } & \text { November 2 } & \text { December 7 } \\ \text { September 2 } 2 & \text { Oetober 19 } & \text { November 16 } & \end{array}$

## 10. Adjournment

