Academic Policies Committee

2012-2013

Friday, May 3, 2013

2-3:30pm, Sacramento Hall 275

Members	Jacqueline Irwin (Comm. Studies, A&L)
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)

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Jean Gonsier-Gerdin (Special Education, EDUC)
Vacant (A&L)
Lisa Taylor, Vice Chair (Mathematics, NSM)
Kristin Van Gaasbeck (Economics, SSIS)

Non-voting Members

John Judge (ASI, Inc.) Don Taylor (Director, Academic Planning & Quality)

Carol Downey (Humanities, A&L)

Dennis Geyer (University Registrar)

Beth Merritt-Miller (Director/Acad. Advising Center)

Ed Mills (AVP/Enrollment &Student Services)

Janet Hecsh (Chair, Faculty Senate)

Lana Sysa (Faculty Senate Office)

Viridiana Diaz (Director/CAMP)

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 April 19, 2013** (Attachment A)
- 5. Year-End Report from the Academic Policies Committee, 2012-2013 (Attachment B)
- **6. Progress to Degree** (Attachment C: Revised Proposal: Biology Pilot): Biology example will be brought to meeting.
- 7. Multiple Majors (Attachment D: Article on Mission of College (All other relevant appendices located in April 5 and 19 Appendices). Appendix E: Data from Super Senior Focus Group (sent separately). Starting policy: 150% of major degree required units (about 180 units).

8. Information Items:

Meeting Schedule for Spring 2013

 February 1
 March 15
 May 3

 February 15
 April 5
 May 17

 March 1
 April 19

Adjournment