

**2012-13 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE**

MINUTES

Approved: April 05, 2013

March 15, 2013

Members Present: Bradley, Downey, Escobar, Gonsier-Gerdin, Irwin, Judge, Migliaccio
(Chair), Raskauskas, Schmidlein, Van Gaasbeck, Taylor

Members Absent: Buckley

Guests: Georgina Meza, Dennis Geyer, Ed Mills, Kris Trigales

1. **Call to Order:** Called to order at 2:05 p.m.
2. **Open Forum:** Suggested that we limit open forum to 15 minutes, and if needed extend the time or add for the agenda of the next meeting.
3. **Agenda for March 15, 2013** –Agenda was approved as distributed.
4. **Minutes March 1, 2013** – Minutes were approved as distributed.
5. **Senate Materials:** Friendly Summer Grade Appeal Amendment was suggested and supported by the committee.
6. **Progress to Degree:** A decision was made to develop the draft of a policy that would allow departments to make decisions about progress, while protecting the students. The policy would be flexible, but require departments to establish a plan that included a consultation with Registrar, advising plan, and contract for ability to return to the major.
7. **General Degree:** The committee determined that it would not be a good idea to institutionalize a general degree as it will become an option for students and not just a final solution for students who haven't graduated. Any consideration about what standards should be established (if any) is a curricular decision, so it was referred to CPC.
8. **Meeting Schedule for Spring 2013**

February 1	March 1	April 5	May 3
February 15	March 15	April 19	
9. **Adjournment:** Meeting adjourned at 3:35 pm.