

Academic Policies Committee
2013-2014

Friday, September 20, 2013
2-3:30pm, Sacramento Hall 275

Members

Stephen Blumberg (Music, A&L)
Anne Bradley (Library, LIB)
Sue Escobar (Criminal Justice, HHS)
Jean Gonsier-Gerdin (Special Education, EDUC)
Milica Markovic (EEE, ECS)

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

Non-voting Members

David Hernandez (ASI, Inc.)
Rusty Slabinsky (Academic Advising)
Dennis Geyer (University Registrar)
Ed Mills (AVP/Enrollment & Student Services)
Lakshmi Malrouth (Office Acad Affairs)

Don Taylor (Director, Academic Planning & Quality)
Janet Hecsh (Chair, Faculty Senate)
Viridiana Diaz (Director/CAMP)
Kris Trigales (Associate Registrar)
David Evans (Academic Advising)

Amended Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes from September 6, 2013** (Attachment A)
- 4. Change of Major: Advising and Declaration of Major:** Response to President's memo (Attachments B: Memo and C: Attachment to Memo)
- 5. Subcommittees positions:** Identify new members and liaisons (Attachment D) (sent separately)
- 6. Vice-Chair selection**
- 7. Grade Appeals Policy:** Attachment E: Time sensitive: 3:30p (Guest: Professor Dillon)
- 8. Open Forum**
Brief period for members to raise issues related to the committee charge that are not on today's agenda.
- 9. Multiple Majors:** Attachment F: Majors and Minors Report; Attachment G: Information on Multiple Majors
- 10. Information Items:**
- 11. Meeting Schedule for Fall 2013**

September 6	October 18	December 6
September 20	November 1	
October 4	November 15	
- 12. Adjournment**

