Academic Policies Committee 2013-2014

Friday, October 4, 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)

Non-voting Members

David Hernandez (ASI, Inc.) Rusty Slabinski (Academic Advising) Dennis Geyer (University Registrar) Ed Mills (AVP/Enrollment &Student Services) Lakshmi Malroutu (Office Acad Affairs) Jacqueline Irwin (Comm. Studies, A&L) Todd Migliaccio, Chair (Sociology, SSIS) Juliana Raskauskas (Child Development, EDUC) Matt Schmidtlein (Geography, NSM) Lisa Taylor, Vice Chair (Mathematics, NSM) Kristin Van Gaasbeck (Economics, SSIS)

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

Agenda

Call to Order 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 September 20, 2013 (Attachment A)
- 5. Degree Revocation Policy Procedure (Attachment B: President's Memo; Attachment C: Policy)
- 6. Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have completed Degree Requirements (Attachment D: Policy)
- 7. Multiple Majors: Attachment E: Majors and Minors Report; Attachment F: Information on Multiple Majors (on dropbox, see appendices F and G: September 20); Attachment G: Seniors who changed major Spring 2013

8. Information Items:

9. Meeting Schedule for Fall 2013 September 6 September 20 October 4

October 18 November 1 November 15 December 6

10. Adjournment