

Academic Policies Committee
2013-2014

Friday, November 15, 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, Vice Chair (Geography, NSM)
Lisa Taylor (Mathematics, NSM)
Kristin Van Gaasbeck (Economics, SSIS)

Non-voting Members

David Hernandez (ASI, Inc.)
Rusty Slabinski (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)

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 1, 2013 (Attachment A)

5. Degree Revocation Policy Procedure (Attachment B: Policy Suggested Changes; Attachment C: Academic Honesty Policy Amendment)

6. Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have completed Degree Requirements (Attachment D: Policy Suggested Changes)

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 (on dropbox, see appendix G: October 4)

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

