2013-14 FACULTY SENATE ACADEMIC POLICIES COMMITTEE MINUTES FEBRUARY 10, 2014

Approved: February 21, 2014

Members Present: Blumberg, Migliaccio, Schmidtlein, Taylor, Mills, Taylor, Malroutu, Slabinski, Bradley, Trigales, Van Gaasbeck, Irwin

Members Absent: Raskauskas (on leave, Spring 2014), Markovic, Hernandez

Guests: Bill Dillon, Kristen Anderegg

- 1. Call to Order: Called to order at 2:05 p.m. (Because I was late)
- 2. Open Forum: Welcomed Professor Van Gaasbeck back from leave last semester
- 3. Agenda Approved: 2:09p
- 4. Minutes December 6, 2013 Approved: 2:10p
- 5. Discussion Item: President's Policy suggestion on Pre-Majors: Revisited committee response on policy in light of information from Department of Biology. Committee asked Chair Migliaccio to ask the new Provost to consider the issues/suggested changes.
- 6. Revocation Policy: The working groups policy suggestions were brought to the committee. All concerns/issues were discussed. A final policy was accepted to submit to the Executive Committee.

7. Meeting Schedule for Spring 2014		
February 7	March 21	May 2
February 21	April 4	May 16
March 7	April 18	

8. Adjournment: Meeting adjourned at 3:30 pm.

Todd Migliaccio, Committee Chair