2013-14 FACULTY SENATE **ACADEMIC POLICIES COMMITTEE MINUTES March 7, 2014**

Approved: March 21, 2014

Members Present:	March 11, 2014 Blumberg, Migliaccio, Schmidtlein, Mills, Malroutu, Slabinski, Trigales, Irwin, Escobar, Geyer
Members Absent:	Raskauskas (on leave, Spring 2014), Markovic, Bradley, Hernandez, Van Gaasbeck, Gonsier-Gerdin, Evans, D. Taylor
Guests:	Anderegg, M. Villareal (for V. Diaz)

1. Call to Order: Called to order at 2:03 p.m.

2. Open Forum:

It was identified that Lisa Taylor has stepped down from the committee active immediately.

Presentation by Ed Mills: Enrollment numbers were presented and discussed. Discussion included potential changes to enrollment in future years. Also discussed potential plans for freshman scheduling.

- 3. Agenda Approved: 2:40p
- 4. Minutes February 7, 2014 Approved: 2:41p
- 5. Change of Major Policy: Policy was discussed in depth concerning impact on students and how many it impacts. It was also decided to include double major policy within the same amendment.

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

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

Todd Migliaccio, Committee Chair