

**2013-14 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES**

Approved: September 20, 2013

September 6, 2013

Members Present: Blumberg, Bradley, Gonsier-Gerdin, Irwin, Migliaccio, Raskauskas,
Schmidtlein, Taylor, Slabinski, Mills, Geyer, Trigales, Taylor, Diaz

Members Absent: Escobar, Markovic, Van Gaasbeck (on leave, Fall 2013)

Guests: Kristin Anderegg, Beth Lessen, Joel Schwartz

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Open Forum:** Kristin Anderegg raised the issue about online advising. Ed Mills informed that there a number of different possible avenues for pursuing this option.

Raskauskas raised the concern about the removal of gates in the faculty parking lot. It was identified that it has been raised in the senate on several occasions.

3. **Agenda Approved:** 2:05p
Agenda was adjusted to add confirmation/discussion of subcommittee positions after discussion of schedule of meetings and before change of major: advising (#7). Amended agenda was approved.
4. **Minutes May 3, 2013 Approved:** 2:24p
5. **Agenda for the Academic Policies Committee, 2013-2014:** Advising Policy revision was added to the agenda for the year.
6. **Multiple Majors:** Reminder of discussion last year of evaluating a policy for being able to add majors. Joel Schwartz agreed to work with us on determining the data that might be useful in establishing our suggestion.
7. **Change of Major: Advising and Declaration:** A thorough discussion occurred ending in the need for Chair Migliaccio, along with suggestions from members of the committee to write a response to the President's memo concerning the policies.

8. Meeting Schedule for Spring 2013

~~September 6~~
September 20
October 4

October 18
November 1
November 15

December 6

9. Adjournment: Meeting adjourned at 3:35 pm.

Todd Migliaccio, Committee Chair