

**2014-15 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES November 7, 2014
*Approved: November 21, 2014***

November 8, 2014

Members Present: Migliaccio, Bradley, Mills, Peigahi, Raskauskas, Evans, Irwin, Schmidlein, Van Gaasbeck, Petrini,

Members Absent: Slabinski, Taylor, Blumberg, Escobar

Guests Present: Trigales, Malroutu, Lesen, Malone

Call to Order: Called to order at 2:00 p.m.

1. Open Forum:

- Identified Student Matthew Malone, writer on Hornet who is observing the senate committees.
- Informed about continuing discussion of CBA.

2. Agenda Amended Approved: Approved 2:05p

3. Minutes October 17, 2014 Approved: Approved: 2:05p

4. Committee Liaisons: Matt Schmidlein agreed to serve as Liaison to SRGS; Matt Schmidlein expressed interest in the liaison position for WASC working group.

5. Committee Charge: Reviewed and revised the entire charge and policy of APC committee with the vim and vigor of a youthful committee.

6. Absence Policy: Discussion about how to define events. Beth Lesen offered suggestions about criteria. Also discussed adjustments to policy. Will bring back all materials at next meeting.

7. Meeting Schedule for Fall 2014

~~September 5~~
~~September 19~~
~~October 3~~

~~October 17~~
November 7
November 21

December 5

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

Todd Migliaccio, Committee Chair