

2014-15 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES November 21, 2014
Approved: December 5, 2015

November 26, 2014

Members Present: Migliaccio, Bradley, Raskauskas, Schmidlein, Escobar, Van Gaasbeck, Petrini,

Members Absent: Evans, Irwin, Peigahi, Mills, Slabinski, Taylor, Blumberg,

Guests Present: Trigales, Malroutu, Anderegg

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

1. Open Forum:

- Lots of issues were discussed. Most were very important, but none forced any extra work on the committee.

2. Agenda Amended Approved: Approved 2:05p

3. Minutes November 7, 2014 Approved: Approved: 2:05p

4. SRGS Committee Charge: Reviewed charge and membership of subcommittee and submitted to executive. Opening statement was incorrect and was asked to be changed.

5. Absence Policy: Discussion about how to define events. Agreed to include in policy. Edited policy segments to more clearly articulate key ideas. Added a statement about process for students if policy is not followed. Good work was conducted.

- FPC: Refer to them the possibility of organizing information/materials to be given to new faculty that highlight key or the most relevant policies they should know. Also disseminate to all faculty
- CPC: Refer to them that faculty should clearly articulate in Form B, and potentially in course description if outside course requirements will be expected.

6. Meeting Schedule for Fall 2014

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

~~October 17~~
~~November 7~~
November 21

December 5

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

Todd Migliaccio, Committee Chair