

2014-15 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES April 17, 2015
Approved: May 1, 2015

March 18, 2015

Members Present: Migliaccio, Vogt, Bradley, Escobar, Li, Slabinski, Gonsier-Gerdin, Van Gaasbeck, Schmidlein, Blumberg,

Members Absent: Raskauskas, Irwin, Petrini, Taylor, Mills, Peigahi, Murphy,

Guests Present: Trigales, Malroutu, Anderegg

Call to Order: Called to order at 2:05 p.m.

1. Open Forum:

- Chair Migliaccio described the present situation with the excused absence policy and that he will be unable to attend the meeting this Thursday. Vice-Chair Escobar said she would be available to attend.
- Chair Migliaccio also shared that UARTP will be meeting on the 21st and will discuss our request for information concerning the online evaluation policy.
- Dr. Schmidlein was congratulated for his recent publication.

2. Agenda Amended Approved: Approved 2:30p

3. Minutes April 3, 2015 Approved: Approved 2:30p, Chair Migliaccio noting that any future minutes will not offer as many details.

4. Grade Appeals: The policy was unanimously passed with a minor change to the amendment the committee had introduced.

5. Add a major policy: Vice-Chair Escobar will work on a policy that will define when a chair can deny admittance to major, based on 90+ units and less than 20% of course work completed/enrolled (includes both pre-req and major req).

6. Progress in the Major Policy: Chair Migliaccio agreed to work on a shortened version of APC's previous draft of a policy.

7. Meeting Schedule for Spring 2015

~~February 6~~

~~March 20~~

May 1

~~February 20~~

~~April 3~~

May 15

~~March 6~~

~~April 17~~

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

Todd Migliaccio, Committee Chair