

**Academic Policies Committee**  
2012-2013

Friday, February 1, 2013  
2-3:30pm, Sacramento Hall 275

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**Members**

Anne Bradley (Library, LIB)  
Bob Buckley (Computer Science, ECS)  
Sue Escobar (Criminal Justice, HHS)  
Jean Gonsier-Gerdin (Special Education, EDUC)  
Vacant (A&L)

Jacqueline Irwin (Comm. Studies, A&L)  
Todd Migliaccio, Chair (Sociology, SSIS)  
Juliana Raskauskas (Child Development, EDUC)  
Matt Schmidlein (Geography, NSM)  
Lisa Taylor, Vice Chair (Mathematics, NSM)  
Kristin Van Gaasbeck (Economics, SSIS)

**Non-voting Members**

John Judge (ASI, Inc.)  
Carol Downey (Humanities, A&L)  
Dennis Geyer (University Registrar)  
Beth Merritt-Miller (Director/Acad. Advising Center)  
Ed Mills (AVP/Enrollment & Student Services)  
Lakshmi Malrouth (Office Acad Affairs)

Don Taylor (Director, Academic Planning & Quality)  
Janet Hecsh (Chair, Faculty Senate)  
Lana Sysa (Faculty Senate Office)  
Viridiana Diaz (Director/CAMP)  
Kris Trigales (Associate Registrar)

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**Agenda**

- 1. Call to Order**
- 2. Open Forum**  
Brief period for members to raise issues related to the committee charge that are not on today's agenda.
- 3. Approval of the Agenda**
- 4. Approval of Minutes from December 7, 2012** (Attachment A)
- 5. Pre-Major** (Attachment B, C and D)  
Label and definition have been determined. Need to identify and consider all policies that are impacted. Then, the process for changing/implementing policy changes. Consider: Process to graduation and advising.
- 6. Multiple Majors**  
Considering multiple majors' unit loads, graduation rates, etc to determine if this has an impact on retention and graduation. There are also financial aid concerns with recent changes.
- 7. Information Items:**
  - a. Proposal on Unit Overload (Attachment E)
  - b. CMS Questions
- 8. Meeting Schedule for Spring 2013**

February 1	March 1	April 5	May 3
February 15	March 15	April 19	
- 9. Adjournment**