

Academic Policies Committee
2012-2013

Friday, February 15, 2013
2-3:30pm, Sacramento Hall 275

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)

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 February 1, 2013** (Attachment A)
- 5. Pre-Major** (Attachment B, C and D, all are located in Dropbox, February 15 attachments)
KEY ISSUES: Advising and Major Declaration. Need to identify and consider all policies that are impacted. Then, the process for changing/implementing policy changes.
- 6. Multiple Majors** (Attachment E and F)
Data to be used to answer the questions. Includes comments I received from others and Bob's comments
- 7. Information Items:**
 - a. Proposal on Unit Overload
 - b. Assistance and minutes
- 8. Meeting Schedule for Spring 2013**

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