

**Academic Policies Committee**  
2012-2013

Friday, March 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. Ed Mills: Census data.

**3. Approval of the Agenda**

**4. Approval of Minutes from February 1, 2013** (Attachment A): Also include Working Notes from February 15, 2013 meeting (Attachment B)

**5. Senate Materials:** SRGS and Grade Appeals Amendments (Attachments C and D)

**6. Pre-Major** (Attachments E and F)

Definition finalization and Advising Policy Suggestions. I have included comments/questions from the departments who have gotten back to me.

**7. Majors Topics/Issues** (Attachments G and H: Survey responses from students)

More Information and what we need to work on.

**8. Information Items:**

- a. Assistance and minutes

**9. Meeting Schedule for Spring 2013**

<del>February 1</del>	<del>March 1</del>	April 5	May 3
February 15	March 15	April 19	

**10. Adjournment**