

**Academic Policies Committee**  
2012-2013

Friday, September 21, 2012  
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-Bieg, 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)  
Bonnie Smith (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 September 7, 2012** (Attachment A)

**5. Information Items**

**6. Sub-committee Positions** (Attachment B)

Academic Standards Subcommittee  
Readmissions Subcommittee

**7. Student Retention and Graduation Subcommittee** (Attachment C w/ my suggestions, see also Sept 7, attachment C Dropbox for original charge)

- a. Determine charge
- b. Define process
- c. Overlap with Graduation Initiative Steering Committee
  - i. <http://www.csus.edu/sacstatenews/gradinitiative/>
    1. Graduation Initiative Report

**8. Pre-major/expressed interest in major programs** (Attachment D)

Proposal to revise pre-major classification and introduce a new classification for undeclared majors. A draft proposal has been reviewed by the Curriculum Policies Committee and revised.

**9. Summer Grading Policy** (Attachment E)

- a. Identify what specific circumstances may entail
- b. Contract and workload issues (Attachment F)

**10. Meeting Schedule for Fall 2012**

~~September 7~~  
September 21  
October 5  
October 19  
November 2  
November 16  
December 7

**11. Adjournment**