Academic Policies Committee
2012-2013

Friday, October 05, 2012
2-3:30pm, Sacramento Hall 275

Members	
Anne Bradley (Library, LIB)	Jacqueline Irwin (Comm. Studies, A&L)
Bob Buckley (Computer Science, ECS)	Todd Migliaccio, Chair (Sociology, SSIS)
Sue Escobar (Criminal Justice, HHS)	Juliana Raskauskas (Child Development, EDUC)
Jean Gonsier-Gerdin (Special Education, EDUC)	Matt Schmidtlein (Geography, NSM)
Vacant (A&L)	Lisa Taylor-Bieg, Vice Chair (Mathematics, NSM)
	Kristin Van Gaasbeck (Economics, SSIS)

Non-voting Members	
John Judge (ASI, Inc.)	Don Taylor (Director, Academic Planning & Quality)
Carol Downey (Humanities, A&L)	Janet Hecsh (Chair, Faculty Senate)
Dennis Geyer (University Registrar)	Bonnie Smith (Faculty Senate Office)
Beth Merritt-Miller (Director/Acad. Advising Center)	Viridiana Diaz (Director/CAMP)
Ed Mills (AVP/Enrollment &Student Services)	Kris Trigales (Associate Registrar)
Lakshmi Malroutu (Office Acad Affairs)	

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 21, 2012** (Attachment A)

5. **Grade Appeal Policy**
   a. **Grade Appeal Policy** (Handout)
   b. **Summer Grade Appeal Policy** (Attachment B and C)
      i. Identify what specific circumstances may entail
      ii. Contract and workload issues

6. **Appointments to Subcommittees** (Attachment E, yes it is out of order, but I think you can all figure it out)

7. **Student Retention and Graduation Subcommittee** (Attachment D 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. **Information Items**

9. **Meeting Schedule for Fall 2012**
    ~~September 7~~
    ~~September 21~~
    ~~October 5~~
    October 19
    November 2
    November 16
    December 7

10. **Adjournment**