

**2012-13 FACULTY SENATE  
ACADEMIC POLICIES COMMITTEE**

**MINUTES**

*Approved: March 15, 2013*

March 1, 2013

Members Present: Bradley, Buckley, Downey, Escobar, Gonsier-Gerdin, Irwin, Judge, Migliaccio (Chair), Raskauskas, Schmidtlein, Van Gaasbeck, Taylor

Members Absent:

Guests: Viridiana Diaz, Dennis Geyer, Beth Merritt-Miller, Ed Mills, Kris Trigales

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Open Forum:** Ed Mills introduced Census numbers. He explained that in the upcoming years there will be an opportunity to develop a strategic admission plan that has not occurred since before 2009.  
  
Bob Buckley introduced information about decision making without data or hypotheses, highlighting the importance of SRGS  
  
Kristin Van Gaasbeck announced she was unable to be liaison for the SRGS because of department meeting. If meeting time changes, she will remain on the committee, otherwise Jacqueline Irwin has agreed to serve as liaison.
3. **Agenda for February 01, 2013** –Agenda was approved as distributed.
4. **Minutes February 1, 2013** – Minutes were approved as distributed. (Working notes were distributed from February 15, 2013 meeting, but quorum had not been met so no minutes to approve.)
5. **Senate Materials:** Friendly amendments were presented as a result of comments from the senate. The committee accepted changes to both SRGS Amendment and Summer Grade Appeal Amendment.
6. **Pre-Major:** All information was conveyed from the feedback from the chairs of pre-majors. Changes were made. Both policies (definition and advising) were approved.
7. **Major Topics/Issues:**

- Decision to submit double-major, minor and change of major evaluation to SRGS, while we will begin to discuss the rest of the topics.

**8. Meeting Schedule for Spring 2013**

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

**9. Adjournment:** Meeting adjourned at 3:39 pm.

---

Lana Sysa, Faculty Senate Staff