

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

MINUTES

Approved: April 19, 2013

April 5, 2013

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

Members Absent: Irwin

Guests: Elizabeth Velazquez, Ed Mills, Kris Trigales, Lakshmi Malrouth, Lana Sysa

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Election:** The nominations were conducted by secret ballot. Todd Migliaccio was nominated. His name will be forwarded to the Senate as the committee's nominee.
3. **Open Forum:** Ed Mills introduced that unit loads returned to normal 15 units. Identified that federal financial aid changed: no funding for 2nd repeat of a course.

Update on policies: Summer Grade Appeal passed with amendments; pre-major/expressed interest passed on consent and pre-major/expressed interest advising at first reading on April 18.

Letter was potentially to be sent concerning request of eating during class. Identified policy already allows faculty to respond to this as "class disruption."

4. **Agenda for April 5, 2013** –Agenda was adjusted to allow Election to occur first. The changed agenda was approved.
5. **Minutes March 15, 2013** – Minutes were approved as distributed.
6. **Progress to Degree:** A decision was made to make changes to the draft of a policy that would allow departments to make decisions about progress, while protecting the students. The policy would be flexible, but require departments to establish a plan that included a consultation with Registrar, advising plan, and contract for ability to return to the major. Request that Biology establish an example plan.
7. **Double Major:** Brief discussion about data needed. Material is going to be available.

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: Meeting adjourned at 3:28 pm.