

AY 2017/2018 End of Year Report for the Academic Policies Committee
Submitted by Sue C. Escobar

1. Membership

Voting Members

Jesse Catlin (Marketing & Supply Chain Management, CBA)
Shannon Datwyler (Biological Sciences, NSM)
Sue Escobar, Chair (Criminal Justice, HHS)
James Fox (Library, LIB)
Amber Gonzalez (Child Development, EDU)
Megan Heinicke (Psychology, SSIS)
Jan Johnston (Theater & Dance, A&L)
Tara Sharpp (Nursing, HHS)
Joseph Van Vo (Management, CBA)
Ayanna Yonemura (Ethnic Studies, SSIS)

Ex Officio Non-voting Members

Danielle Ambrose (Office of the University Registrar)
Elizabeth Cortez (Associated Students, Inc.)
Julian Heather (Faculty Senate)
Gabriel Hernandez (University Staff Assembly)
Don Hunt (Division of Student Affairs)
Jazzie Murphy (Division of Student Affairs)
Don Taylor (Office of Academic Affairs)
Marcellene Watson-Derbigny (Division of Student Affairs)

2. Meetings

The Academic Policies Committee meets 2:00-3:30pm and convened on the following dates:

<i>Fall 2017</i>	<i>Spring 2018</i>
September 1 st	February 2 nd
September 15 th	February 16 th
October 6 th	March 2 nd
October 20 th	March 16 th
November 3 rd	April 6 th
November 17 th	April 20 th
December 1 st	May 4 th

3. Summary of Action in the AY 2017/2018 Faculty Senate

The following items were acted upon by the Faculty Senate in AY 2017/2018:

- FS 17/18-25/APC/EX Timely Declaration of Major Policy, Amendment of [FS 14/15-41]
- FS 17/18-25/APC/EX Pre-Major and Expressed Interest Definition Policy, Deletion of
- FS 17/18-44/APC/EX Priority Registration Policy, Amendment of [AS-91-111/AP/EX/FLR]

In addition, the Committee did the following:

- FS 17/18-112/APC/EX Academic Honesty Policy and Procedure, Amendment of [FS 04-71/APC/EX (This item is expected to be on the Faculty Senate agenda for May 10, 2018 at 2nd Reading).
- Memorandum (04/03/2018) Submitted to Julian Heather, Faculty Senate Chair re: APC Recommendations Regarding Exec Referral – President’s Advising Task Force Report and Advising Stakeholders Consultation
- Following its review of the President’s Advising Task Force Report and consultation with advising stakeholders across campus, the Academic Policies Committee began revising the Academic Advising Policy and Procedures, based on policy revisions that were recommended in the President’s Advising Task Force Report.
- Memorandum (05/05/2018) Submitted to Julian Heather, Faculty Senate Chair re: APC Response to Exec Referral – Use of Electronic Devices in the Classroom

4. Summary of Anticipated Action in the AY 2018/2019 Faculty Senate

As Chair, I anticipate the following items will be discussed by the Academic Policies Committee in AY 2018/2019:

- Revisions to the Academic Advising Policy and Procedures
- If the Academic Honesty Policy and Procedure, Amendment of [FS 04-71/APC/EX] is not resolved at the May 10, 2018 Faculty Senate meeting, this item will need to be presented to the 2018-2019 Faculty Senate as a 1st Reading item.