



SACRAMENTO STATE

Faculty Senate

ACADEMIC POLICIES COMMITTEE 2018-2019

October 4, 2018
2-3:30pm 161 Sacramento Hall

MEMBERS

Jesse Catlin (Marketing and Supply Chain Management, CBA)
James Fox (University Library)
Candace Gregory-Abbot (History, A&L)
Megan Heinicke (Psychology, SSIS)
Tara Sharpp (Nursing, HHS)
Vacant (At-Large)

Shannon Datwyler (Biological Sciences, NSM)
Bill Garcia (Physical Therapy, HHS)
Amber Gonzalez (Undergraduate Studie, EDUC)
Jan Johnston (Theatre & Dance, A&L)
Joseph Vo (Management & Organizations, CBA)

NON-VOTING/EX-OFFICIO MEMBERS

Danielle Ambrose (Division of Student Affairs)
Don Hunt (Division of Student Affairs)
Amy Wallace (Division of Academic Affairs)
Ántonia Peigahi (Faculty Senate)

Gabriel Hernandez (University Staff Assembly)
Jazzie Murphy (Student Affairs)
Marcellene Watson-Derbigny (Student Affairs)
José Arias-Ruiz (ASI)

AGENDA

1. **CALL TO ORDER**
2. **OPEN FORUM**
(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES of 9/7/2018**
5. **FROM THE CHAIR**
6. **REPORTS FROM LIAISONS TO SUBCOMMITTEES.**
 - a. **Academic Standards Subcommittee** (vacant) – Chair was Tom Krabacher. Information about the subcommittee can be found at:
<https://www.csus.edu/senate/subcommittees/academic-standards-subcommittee2.html>
 - b. **Faculty Endowment for Student Scholarships** (vacant) – Chair is Tracy Hamilton and information about the committee can be found at:
<https://www.csus.edu/senate/subcommittees/faculty-endowment.html>
 - c. **Readmission Subcommittee** (Fox) – Chair was Heather Diaz
 - d. **Student Retention and Graduation Subcommittee** (Garcia) – Chair is De-Laine Cyrenne

- 7. REVIEW OF THE EARLY COMMENCEMENT CRITERIA** – The Senate Executive Committee has directed APC to look at the development of a policy to address criteria used for selecting students wanted to attend a commencement earlier than their graduation semester. The current Commencement Attendance Policy (<https://www.csus.edu/umannual/hr/UMC02300.htm>) only sets the proportion of a department’s faculty that must attend Commencement.
- 8. REVIEW OF DEGREE UNIT MINIMA** – The Senate Executive Committee has directed APC to look at the ramifications of Title V being changed by lowering the unit minimum for a degree to below 40 units. Many policies on this campus simply referred to Title V instead of explicitly specifying unit limits. With the changes to Title V, are any or our policies no longer what they were intended to be? This most likely affects the Degree Programs Policy (<https://www.csus.edu/umannual/acad/UMD03050.htm>)
- 9. ADJOURNMENT**