

ACADEMIC POLICIES COMMITTEE
2018-2019

Meeting time corrected: 9/7/18

September 7, 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)
Vacant (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 5/2/2018 (pending availability)**
- 5. FROM THE CHAIR**
- 6. BRIEF REVIEW OF ACADEMIC POLICIES COMMITTEE STANDING RULES (Appendix A)**
- 7. VICE CHAIR ELECTION**
- 8. LIAISONS TO SUBCOMMITTEES.** APC liaisons are selected from the APC membership and serves on a subcommittee as an 'Ex-Officio/Non-Voting' member. Therefore, the individual should not also be a 'Voting' member of the subcommittee. APC Subcommittees needing liaisons: Academic Standards Subcommittee (meets monthly or as needed); Readmission Subcommittee (meets Oct/Nov, based on membership schedules); and Student Retention and Graduation Subcommittee (meets 2nd Friday of the month, 2:00-3:30pm).



9. REVIEW OF 2017/2018 SUMMARY OF ANTICIPATED ACTIONS

- a.** Revisions to the Academic Advising Policy and Procedures
- b.** Other?

10. ADJOURNMENT