

**ACADEMIC POLICIES COMMITTEE**  
2016-2017

Friday, February 17, 2017  
2-3:30pm, Sacramento Hall 161

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**MEMBERS**

Sue Escobar, Chair (Criminal Justice, HHS)  
VACANT (NSM)  
James Fox (Library)  
Jean Gonsier-Gerdin (Teaching Credentials, EDU)  
Amber Gonzalez (Undergraduate Studies, EDU)

Megan Heinicke (Psychology, SSIS)  
Jacqueline Irwin (Communication Studies, A&L)  
Yang Li (Marketing & Supply Chain Management, CBA)  
Matt Schmidlein, (Geography, NSM)  
Tara Sharpp (Nursing, HHS)  
VACANT (Economics, SSIS)

**NON-VOTING/EX-OFFICIO MEMBERS**

Julian Heather (Faculty Senate)  
Dennis Geyer (Office of the University Registrar)  
Gabriel Hernandez (University Staff Assembly)  
Don Hunt (Division of Student Affairs)

Jasmine “Jazzie” Murphy (Division of Student Affairs)  
Don Taylor (Office of Academic Affairs)  
Marcellene Watson-Derbigny (Division of Student Affairs)  
Abraham Mendoza (Associated Students, Inc.)

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**AGENDA**

**1. Call to Order**

- 2. Time Certain - 2:00pm: New Grade Appeal Policy (Appendix A).** APC is asked to review, make comment and make recommendations (of appropriate) on the most recent draft of the Grade Appeal Policy. Guest: Emily Wickelgren, Grade Appeals Manager

Documents Enclosed: Referral to APC from Exec; Grade Appeal Policy – NEW EDITS; Summary of Differences Between the Current GAP and Edited GAP; 2015 Grade Appeal Process (GAP) with highlights of where changes need to be made (for clarification)

**3. Open Forum**

Brief period for members to raise issues related to the committee charge that are not on today’s agenda.

**4. Approval of the Agenda**

**5. Approval of the Minutes for February 3<sup>rd</sup> (Appendix B)**

**6. Discussion Items:**

**Senate Bill 412: The California Promise and Priority Registration (Appendix C).** Senate Bill 412 (Glazer) was signed into law and establishes the California Promise Program which requires the California State University to offer pledge programs that will support entering students interested in completing their baccalaureate degrees in four years and students with Associate Degrees for Transfer in completing their remaining requirements for baccalaureate degrees in two years. The new law will have priority registration implications for the campus, and it is on this issue in particular that APC has been asked to offer review and comment on any policies and

procedures, pertaining or related to this new law, that will need amendments as well as to provide drafts of proposed amendments to policies and/or procedures, more broadly, that APC wishes the Faculty Senate to review.

Documents Attached: Referral to APC from Exec; Memo from Ed Mills to the Executive Committee: CSU Coded Memo ASA-2016-25; Bill Text – SB 412: The California Promise; Sac State Memoranda and policies regarding Priority Registration

**Intellectual Property Policy (Appendix D)**: Feedback from the Senate Policy Committees has been requested by the Senate Chair.

**7. Meeting Schedule for Spring 2017**

<del>February 3</del>	March 17	May 5
February 17	April 7	
March 3	April 21	

**8. Adjournment**