

**2016-2017 FACULTY SENATE**  
**ACADEMIC POLICIES COMMITTEE**  
**April 7, 2017**  
*Approved: April 21, 2017*

April 18, 2017

Members Present: Escobar, Fox, Gonsier-Gerdin, Hernandez, Li, Murphy, Schmidtlein, Sharpp

Members Absent: Geyer, Gonzalez, Heinicke, Heather, Hunt, Li, Mendoza, Newsome, Taylor, Watson-Derbigny

Guests Present: Mills, Trigales

**Call to Order:** Called to order at 2:15 p.m.

**1. Open Forum:**

Chair Escobar informed the Committee that the Student Grade Appeal Process (2017) had been approved by the Faculty Senate on April 6, 2017.

General updates to the Timely Declaration of Major Policy (TDMP) were provided.

**2. Approval of the Agenda:** Approved 2:25pm

**3. Approval of the Minutes for March 3, 2017.** Approved 2:25pm

**4. Nominations for APC Chair, 2017-18.** There were no additional nominations for APC Chair, 2017-18. Chair Escobar indicated that she would forward her name to the Senate Office, having been nominated at the March 17, 2017 meeting.

**5. Discussion Item: CA Promise, SB 412.** The Committee reviewed only a portion of the amended priority registration policy that deals specifically with the CA Promise and the criteria for student participation in the program. The suggested language included criteria for initial participation and continued participation in the program and limited it to students who had declared a major. However, as the conversation continued, folks felt that the perhaps the program should be expanded to a wider group of students. For example, there is a group of students who have not declared a major but who are taking courses which satisfy GE and Graduation Requirements. The Committee decided to specify criteria that defined what 'satisfactory progress to degree' means and, with this definition, the program could include additional groups of students, thereby widening the participation scope to include undeclared students as well. Chair Escobar stated that she would make changes to this suggested language and bring it back at the next meeting.

**Discussion Item: Academic Honesty Policy.** Due to limited time remaining in the meeting, the Committee did not have an opportunity to discuss this item very thoroughly. Chair Escobar had shared with the Committee different documents including student conduct flow charts (including one for Sac State). Some Committee members shared that the process still was not clear. Chair Escobar indicated that the Student Conduct Officer, Matt O'Connor offered to come to APC's meetings on April 21<sup>st</sup> and May 5<sup>th</sup>, if necessary. Therefore, this item will be placed on the April 21, 2017 agenda.

### Meeting Schedule for Spring 2017

~~February 3~~

~~February 17~~

~~March 3~~

~~March 17~~

~~April 7~~

April 21

May 5

**Adjournment:** Meeting adjourned at 3:30pm.

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Sue C. Escobar, Committee Chair