

**Academic Policies Committee**  
2013-2014

Friday, October 18, 2013  
2-3:30pm, Sacramento Hall 275

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**Members**

Stephen Blumberg (Music, A&L)  
Anne Bradley (Library, LIB)  
Sue Escobar (Criminal Justice, HHS)  
Jean Gonsier-Gerdin (Special Education, EDUC)  
Milica Markovic (EEE, ECS)

Jacqueline Irwin (Comm. Studies, A&L)  
Todd Migliaccio, Chair (Sociology, SSIS)  
Juliana Raskauskas (Child Development, EDUC)  
Matt Schmidlein (Geography, NSM)  
Lisa Taylor, Vice Chair (Mathematics, NSM)  
Kristin Van Gaasbeck (Economics, SSIS)

**Non-voting Members**

David Hernandez (ASI, Inc.)  
Rusty Slabinski (Academic Advising)  
Dennis Geyer (University Registrar)  
Ed Mills (AVP/Enrollment & Student Services)  
Lakshmi Malrouth (Office Acad Affairs)

Don Taylor (Director, Academic Planning & Quality)  
Janet Hecsh (Chair, Faculty Senate)  
Viridiana Diaz (Director/CAMP)  
Kris Trigales (Associate Registrar)  
David Evans (Academic Advising)

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**Agenda**

**1. Call to Order**

**2. Open Forum**

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

**3. Approval of the Agenda**

**4. Approval of Minutes from October 4, 2013** (Attachment A)

**5. Degree Revocation Policy Procedure** (Attachment B: Policy Suggested Changes)

**6. Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have completed Degree Requirements** (Attachment D: Policy Suggested Changes)

**7. Multiple Majors:** Attachment E: Majors and Minors Report; Attachment F: Information on Multiple Majors (on dropbox, see appendices F and G: September 20); Attachment G: Seniors who changed major Spring 2013 (on dropbox, see appendix G: October 4)

**8. Information Items:**

**9. Meeting Schedule for Fall 2013**

~~September 6~~  
~~September 20~~  
~~October 4~~

October 18  
November 1  
November 15

December 6

**10. Adjournment**

