

**Academic Policies Committee**  
2013-2014

Friday, November 1, 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, Vice Chair (Geography, NSM)  
Lisa Taylor (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 18, 2013** (Attachment A)
- 5. Degree Revocation Policy Procedure** (Attachment B: Policy Suggested Changes; Attachment C: Academic Honesty Policy Amendment)
- 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**

<del>September 6</del>	<del>October 18</del>	December 6
<del>September 20</del>	November 1	
<del>October 4</del>	November 15	
- 10. Adjournment**

