

Academic Policies Committee
2013-2014

Friday, December 6, 2013
2-3:30pm, Sacramento Hall 275

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)

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 November 15, 2013** (Attachment A)
- 5. Progress to Degree Presentation and Discussion** (30 minutes)
- 6. Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have completed Degree Requirements** (Attachment B: Policy Suggested Changes; Attachment C: Chancellor Memo (section Item 2 B addresses the issue))
- 7. Multiple Majors:** Attachment D: Majors and Minors Report; Attachment E: Information on Multiple Majors (on dropbox, see appendices F and G: September 20); Attachment F: Seniors who changed major Spring 2013 (on dropbox, see appendix G: October 4)
- 8. Information Item**
- 9. Meeting Schedule for Fall 2013**

September 6	October 18	December 6
September 20	November 1	
October 4	November 15	
- 10. Adjournment**

