

**2013-14 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES February 21, 2014**

Approved: March 7, 2014

February 25, 2014

Members Present: Blumberg, Migliaccio, Schmidlein, Mills, D. Taylor, Malroux, Slabinski, Bradley, Trigales, Van Gaasbeck, Irwin, Escobar, Gonsier-Gerdin, Evans, Geyer

Members Absent: Raskauskas (on leave, Spring 2014), Markovic, Taylor, Hernandez

Guests: V. Llamas Green

1. **Call to Order:** Called to order at 2:02 p.m.
2. **Agenda Approved:** 2:03p
3. **Minutes February 7, 2014 Approved:** 2:04p: Amendments for attendance and time
4. **Discussion Item: President's Policy suggestion on Change of Majors:** Memo was submitted to APC concerning our suggestion to executive committee. Committee supported memo submission to executive.
5. **Conferral Policy:** APC considered major issues related to future application of policy. Policy was amended and passed by the committee.
6. **Academic Warning Policy:** Suggested policy from SRGS to act as an early intervention intrusive advising policy to assist students before they end up on academic probation.

7. Meeting Schedule for Spring 2014

February 7	March 21	May 2
February 21	April 4	May 16
March 7	April 18	

8. **Adjournment:** Meeting adjourned at 3:25pm.

Todd Migliaccio, Committee Chair