

**2013-14 FACULTY SENATE**  
**ACADEMIC POLICIES COMMITTEE**  
**MINUTES March 21, 2014**  
*Approved: April 4, 2014*

March 11, 2014

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

Members Absent: Slabinski, Schmidlein, Markovic, Hernandez, Evans,

Guests: Anderegg, Schwartz, Llamas-Green

1. **Call to Order:** Called to order at 2:05 p.m.
2. **Open Forum:**  
Chair shared that the conferral policy passed in the senate, and the advising warning policy was supported during the first reading in the senate.
3. **Agenda Approved:** Amended agenda was approved 2:06p. We moved the election to follow the presentation by Joel Schwartz while waiting for directions for the election.
4. **Minutes March 7, 2014 Approved:** 2:07p
5. **New Student Survey, Joel Schwartz:** An excellent presentation of information about new students and their perspective on entering college. An interesting discussion followed, including a suggestion that Joel present this information to the senate.
6. **Election:** Papers were handed out first for identification of nominees. It was going to be followed by the election from the nominees. Chair Migliaccio was unanimously nominated. It was agreed that he would be the nominee from the committee for chair of APC to go to the senate.
7. **Change/Add Major Policy:** The two concerns of the executive committee were shared with the committee. Following the discussion of these positions, the committee chose to maintain support of the policy we had originally submitted.
8. **Pre-major advising policy:** The committee discussed the policy suggestion from the president, the origin of the issue and subsequent biology pilot. It was also identified that there are only two remaining pre-majors that do not have concerns about issues, requiring intensive advising for all of their students. It was suggested by the committee that no policy be written at this time as there are no present issues/concerns expressed by these majors. If a desired policy, the committee offered a suggestion for me to bring forward.
9. **Information:** Future agenda items were discussed.

**10. Meeting Schedule for Spring 2014**

~~February 7~~

~~March 21~~

May 2

~~February 21~~

April 4

May 16

~~March 7~~

April 18

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

---

Todd Migliaccio, Committee Chair