

2013-14 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES April 4, 2014
Approved: April 18, 2014

April 4, 2014

Members Present: Blumberg, Migliaccio, Bradley, Van Gaasbeck, Slabinski, Schmidlein, Gonsier-Gerdin, Trigales, Escobar, Geyer, Villarreal

Members Absent: Raskauskas, Markovic, Hernandez, Evans, Mills, Malroutu, D. Taylor, Irwin,

Guests: Llamas-Green

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Open Forum:**
Discussed the referred request to establish an honors with distinction on transcripts. Decided to ask for a presentation about at the following meeting.

Concerns were raised about allowing students to start reviewing courses online this early in the semester. Would like an option for faculty to determine for themselves when it can begin.

3. **Agenda Approved:** 2:15
4. **Minutes March 21, 2014 Approved:** 2:07p
5. **Catalog Rights:** Committee voted to develop a policy for a one year that will have a clearly identified effective date. Suggested presentation be brought to CPC to address final date for establishing changes to programs/curriculum.
6. **Supermega Seniors:** Committee voted to develop a policy that will require students with over 150 units but no ability to graduate to mandatory advising.
7. **Information:** Identified that minors had been referred to CPC.

8. Meeting Schedule for Spring 2014

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

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

Todd Migliaccio, Committee Chair