

2013-14 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES April 18, 2014
Approved: May 2, 2014

April 23, 2014

Members Present: Blumberg, Migliaccio, Bradley, Slabinski, Schmidlein, Gonsier-Gerdin, Trigales, Escobar, Geyer, Malroutu, Mills,

Members Absent: Van Gaasbeck, Raskauskas, Hernandez, Evans, D. Taylor, Irwin,

Guests:

Call to Order: Called to order at 2:00 p.m.

1. Open Forum:

Chair Migliaccio identified two new items being referred to the committee:

- 1) From CSU Senate: evaluating use of Common Core Language (K-12) into our policy language
- 2) From Provost/President: policy on missing class; one that protects the students (legitimate reasons for missing a class)

2. Agenda Approved: Amended to start with GE Honors Graduation with Distinction discussion: Amended Agenda approved, 2:15p

3. Minutes April 4, 2014 Approved: 2:16p

4. GE Honors Graduation with Distinction on Transcript: Committee was concerned about establishing the distinction based on GPA without further in depth conversation about such a policy. The committee did agree that having successful program completion recognized on the transcript was a good idea, especially since it had been discussed in the senate when the program was first proposed to the senate. With time sensitive concerns for the upcoming new cohort of students, the committee agreed to support the recognition of the program completion on the transcript. Chair Migliaccio agreed to submit a memo once some documentation could be identified that recognized when this information had been originally presented to the senate. The committee also agreed that we should consider a policy that clearly defines what can exist on a transcript.

5. Subcommittee Appointments: Committee identified and agreed upon names to be submitted to the senate office for being on the subcommittees starting this upcoming 2014-2015 year. Committee also agreed to allow Chair Migliaccio to adjust any term alterations to balance the membership.

6. Catalog Rights: Committee revised the policy discussed at the last meeting and voted unanimously to submit it to the senate/executive committee. Chair Migliaccio agreed to submit policy after edits, including adding justifications and considerations made by the committee.

Referred to CPC a need to establish a due date for any program/course changes so that they may be implemented the following academic year.

- 7. **High Unit Seniors:** Committee were positive about the initial design of the policy that will require students with over 150 units but no ability to graduate to attend mandatory advising. The policy will be further developed at the next meeting along with an amendment to the academic disqualification/withdrawal policy.

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