

2013-14 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES May 2, 2014
Amended and Approved: September 5, 2014

Members Present: Blumberg, Migliaccio, Bradley, Slabinski, Schmidlein, Gonsier-Gerdin, Trigales, Escobar, Geyer, Malroutu, Irwin, Van Gaasbeck, Villarreal (for Diaz)

Members Absent: Raskauskas, Hernandez, Evans, D. Taylor, Mills,

Guests: Anderegg

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

1. Open Forum:

Discussion occurred about where policies that have been sent from the committee are in the process, and why some have not come forward yet in the senate.

2. Agenda Approved: Approved 2:15p

3. Minutes April 18, 2014 Approved: 2:16p

4. APC end of the year report: Committee were accepting of the report, requesting minor amendments to the policy.

5. High Unit Seniors: Discussion concerning the policy and its ramifications occurred. Edits were made to clarify ideas in the policy. Policy was passed unanimously to be submitted to the senate.

6. Absence Policy: Background about the topic were raised. The issue was identified as an important policy that will require in depth discussion over time, which the committee will undertake the beginning of next year.

7. Meeting Schedule for Spring 2014

February 7	March 21	May 2
February 21	April 4	May 16 (no meeting)
March 7	April 18	

8. Adjournment: Meeting adjourned at 3:30pm.

Todd Migliaccio, Committee Chair