

**2013-14 FACULTY SENATE  
ACADEMIC POLICIES COMMITTEE  
MINUTES**

*Approved: October 4, 2013*

September 20, 2013

Members Present: Blumberg, Bradley, Gonsier-Gerdin, Irwin, Migliaccio, Schmidlein, Taylor, Escobar, Mills, Geyer, Trigales, Taylor, Hernandez, Evans, Taylor, Malroutu, Lessen

Members Absent: Raskauskas, Markovic, Van Gaasbeck (on leave, Fall 2013)

Guests: Bill Dillon, Georgina Meza (alternate for Diaz)

1. **Call to Order:** Called to order at 2:00 p.m.
2. Agenda was amended to address several issues before discussing Grade Appeals policy.
3. **Agenda Approved: 2:05p**  
Agenda was amended adjusted to move open forum to the end to allow us to address Grade Appeals policy while Bill Dillon was present.
4. **Minutes May 3, 2013 and September 6, 2013 Approved: 2:10p**
5. **Change of Major: Response to President's memo:** Adjustments were explained. Committee accepted changes as a representation of their position.

6. **Subcommittees:**

**SRGS:**

Cici Mattiuzzi to replace Fethi Belkhouche

Sylvester Bowie to fill-in for Katrin Mattern-Baxter for Fall semester only

Mathew Schmidlein will serve as APC liaison

**Academic Standards Subcommittee:**

Kenneth Sprott

Ravin Pan

Feng Liu

Maureen Smith

Sue Escobar as APC liaison

**Readmissions Subcommittee**

Behrooz Amini

Patrick Ettinger  
Nassrine Nouredine  
Bernice de Martinez  
Anne Bradley as APC liaison

- 7. APC Vice-Chair:** Mathew Schmidlein was elected to be the Vice-Chair of APC
- 8. Grade Appeals Policy:** Professor Dillon presented names about the President's Task Force. Committee discussed and identified 6 names (2 from APC, 4 who served on grade appeals panels) to be submitted for consideration. The committee also offered the following suggestions:
- 1 member should come from APC
  - A staff member who is familiar with the process should be considered to be part of the committee
  - At least 3 faculty should be part of the task force
  - Task force should regularly interact with APC, or be an APC task force

**9. Meeting Schedule for Spring 2013**

<del>September 6</del>	October 18	December 6
<del>September 20</del>	November 1	
October 4	November 15	

- 10. Adjournment:** Meeting adjourned at 3:30 pm.

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Todd Migliaccio, Committee Chair