

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

Approved: October 18, 2013

October 4, 2013

Members Present: Blumberg, Bradley, Gonsier-Gerdin, Irwin, Migliaccio, Schmidlein, Taylor, Escobar, Raskauskas, Mills, Geyer, Trigales, Taylor, Hernandez, Malroutu, Slabinski, Lesen

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

Guests: Bill Dillon

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Open Forum:** Introduction of a Graduate Initiatives Theme 6 project concerning progress to degree program that will be brought forward to APC next month.

Academic Standards Committee still waiting for response from Kenneth Sprott from ECS. Will continue to try to contact him. Next week move to another person on the list.

3. **Agenda Approved:** 2:05p
4. **Minutes Sept 20, 2013 Approved:** 2:10p
5. **Revocation of Degree Policy:** Debated if an academic policy. Was determined that it is based on a vote (4-3). It is a policy that exists at other universities with past courts upholding it. Concerns were identified about the policy and the procedures. A task force was formed to address these concerns to bring back suggestions to the committee at the next meeting.

Sue (convener), Matt, Lisa, Dennis, Don, (Bill Dillon will provide feedback to the group too). Charged to review and bring back to the group the key issues to discuss.

6. **Policy for Conferring Degrees:** Advising was identified as a primary part of the process and connection to an advisor was suggested to be added into it. GE substitutions by Associate Dean of Undergraduate Studies was raised as a concern. Chair Migliaccio will change and bring back to the committee at next meeting.

7. Meeting Schedule for Spring 2013

~~September 6~~
~~September 20~~

~~October 4~~
October 18

November 1
November 15

December 6

8. **Adjournment:** Meeting adjourned at 3:35 pm.

Todd Migliaccio, Committee Chair
and
Juliana Raskauskas, committee
member