

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

Approved: December 6, 2013

November 15, 2013

Members Present: Blumberg, Gonsier-Gerdin, Migliaccio, Schmidlein, Taylor, Escobar, Mills, Geyer, Taylor, Malroux, Slabinski, Raskauskas, Irwin, Evans, Trigales, Hernandez

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

Guests: Bill Dillon

1. **Call to Order:** Called to order at 2:00 p.m. (Began late because of provost interview.)
2. **Open Forum:** The committee was updated on the first meeting of the Grade Appeals Task Force.
3. **Agenda Approved:** 2:05p
4. **Minutes Nov. 1, 2013 Approved:** 2:10p
5. **Revocation of Degree Policy:** Continued working on policy, identifying faculty inclusion and clarifying language. Suggested to focus on other policies at next meeting and develop this one further before bringing it back to the committee as a whole in the Spring.
6. **Meeting Schedule for Spring 2013**

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|-------------------------|------------------------|------------|
| September 6 | October 18 | December 6 |
| September 20 | November 1 | |
| October 4 | November 15 | |
7. **Adjournment:** Meeting adjourned at 3:35 pm.

Todd Migliaccio, Committee Chair