

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

*Approved: February 10, 2014*

December 6, 2013

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

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

Guests: Bill Dillon, Marsha Dillon, Vivian Llamas-Green

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Open Forum:** Committee informed that will reconvene Revocation Working Group, at the beginning of the Spring semester. The group will develop a policy to bring back to the committee.
3. **Agenda Approved:** 2:05p
4. **Minutes November 15, 2013 Approved:** 2:10p
5. **Progress to Degree Presentation:** Graduation Initiative Theme 6 presented new design of determining registration. Discussion surrounding impact on groups of students followed, including looking at the data for specific groups during the pilot.
6. **Conferral of Degree Policy:** Returned to working on policy, addressed accuracy of preamble, intention of policy and awareness of plans of the student.
7. **Multiple Majors:** Informed committee that SRGS will be bringing two policy suggestions to us at the beginning of the Spring semester. The policy on change of major may be similar to the policy on Multiple Majors as the numbers appear to be similar. Will address in the Spring.

**8. Meeting Schedule for Spring 2013**

~~September 6~~

~~October 18~~

~~December 6~~

~~September 20~~

~~November 1~~

~~October 4~~

~~November 15~~

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

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Todd Migliaccio, Committee Chair