

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

Approved: November 15, 2013

November 1, 2013

Members Present: Blumberg, Bradley, Gonsier-Gerdin, Migliaccio, Schmidlein, Taylor, Escobar, Mills, Geyer, Taylor, Malroux, Slabinski, Mayra Villarreal (for Viridiana Diaz)

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

Guests: Bill Dillon, Vivian Llamas-Green

1. **Call to Order:** Called to order at 2:35 p.m. (Began late because of provost interview.)
2. **Open Forum:** Concerning recording the meetings, when we vote on official issues, we will record the meetings. Or if someone feels they would like a meeting recorded, can contact me before and I will make sure to record the meeting.

If have a concern about the locked doors in Sacramento Hall, can contact the Senate office about it.

We have a music festival this week. Information was passed out concerning it.

3. **Agenda Approved:** 2:40p
4. **Minutes Oct. 18, 2013 Approved:** 2:40p
5. **Revocation of Degree Policy:** Policy was identified that we are working from. Developed a start the policy, but wanted to address process before finalizing the policy.
6. **Meeting Schedule for Spring 2013**

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