

Academic Policies Committee
2014-2015

Friday, February 20, 2015
2-3:30pm, Sacramento Hall 275

Members

Stephen Blumberg (Music, A&L)
Anne Bradley (Library, LIB)
Sue Escobar (Criminal Justice, HHS)
Li Yang (SCM CBA)
Rustin Vogt (ME ECS)

Jacqueline Irwin (Comm. Studies, A&L)
Todd Migliaccio, Chair (Sociology, SSIS)
Juliana Raskauskas (Child Development, EDUC)
Matt Schmidlein, (Geography, NSM)
Kristin Van Gaasbeck (Economics, SSIS)
Jean Gonsier-Gerdin (EDUC, At-Large)

Non-voting Members

Ashley Petrini (ASI, Inc.)
Rusty Slabinski (Academic Advising)
Ed Mills (AVP/Enrollment & Student Services)

Don Taylor (Director, Academic Planning & Quality)
Reza Peigahi (Chair, Faculty Senate)
Jasmine Murphy (Academic Advising)

Non-voting Regular Occurring Guest Stars

Kris Trigales (Associate Registrar)
Kristen Anderegg (Liberal Studies)

Dennis Geyer (Registrar)
Lakshmi Malroutu (Office Acad Affairs)

Agenda

1. Call to Order

2. Open Forum

Brief period for members to raise issues related to the committee charge that are not on today's agenda.

3. Approval of the Agenda

4. Approval of Minutes from February 6, 2015 (Attachment A)

5. Suggestion for Office Hours: Just a question before heading to senate, so not being given back to us (Attachment B)

6. Proposed Amendments to excused absences policy: (Attachment C)

7. ASCSU Resolution Response: APC response desired concerning "Support for Encouraging 11th Graders to Take the SAT or ACT as a Means of Establishing College Readiness in English and Mathematics and the Dissemination of Registration Fee Waiver" Information (Attachment D).

8. Finals Policy: Review: Should there be an inclusion of a requirement of something "due" during finals week (Attachment E)

9. Information Items:

10. Meeting Schedule for Fall 2014

February 6	March 20	May 1
February 20	April 3	May 15
March 6	April 17	

11. Adjournment

