

**Academic Policies Committee**  
2014-2015

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

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**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 Malrouu (Office Acad Affairs)

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**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 March 20, 2015** (Attachment A)

**5. Grade Appeals:** Review entirety of policy for senate (Attachment B: Amended Policy; 1b was added last meeting).

**6. Excused Absence Policy:** Religious Observances changes (attachment C: suggested amendment, and related thoughts/issues) (may be addressed in Senate)

**7. Add/Change a Major:** Consideration of a policy or changing the form to inform all departments to follow the same rules concerning major addition. (Attachment D: Change Major form, attached separately)

**8. Progress in the Major Policy:** Consider a policy that allows departments to remove students from major (Attachment E: Charge and notes to SRGS; Attachment F: Notes from Bio concerning pilot study; Attachment G: Pilot study for Bio; Attachment H: Procedures/explanation for Pilot study; Attachment I: Draft of University policy; Attachment J: Data on Shadow Majors: see dropbox)

**9. Information Items:**

**10. Meeting Schedule for Fall 2014**

~~February 6~~  
~~February 20~~  
~~March 6~~

~~March 20~~  
April 3  
April 17

May 1  
May 15

## 11. Adjournment

