Academic Policies Committee
2014-2015

Friday, April 17, 2015
2-3:30pm, Sacramento Hall 275

Members	Jacqueline Irwin (Comm. Studies, A&L)
Stephen Blumberg (Music, A&L)	Todd Migliaccio, Chair (Sociology, SSIS)
Anne Bradley (Library, LIB)	Juliana Raskauskas (Child Development, EDUC)
Sue Escobar (Criminal Justice, HHS)	Matt Schmidtlein, (Geography, NSM)
Li Yang (SCM CBA)	Kristin Van Gaasbeck (Economics, SSIS)
Rustin Vogt (ME ECS)	Jean Gonsier-Gerdin (EDUC, At-Large)

Non-voting Members
Ashley Petrini (ASI, Inc.)   Don Taylor (Director, Academic Planning & Quality)
Rusty Slabinski (Academic Advising)   Reza Peigahi (Chair, Faculty Senate)
Ed Mills (AVP/Enrollment &Student Services)   Jasmine Murphy (Academic Advising)

Non-voting Regular Occurring Guest Stars
Kris Trigales (Associate Registrar)   Dennis Geyer (Registrar)
Kristen Anderegg (Liberal Studies)   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.
      a. UARTP Update

3. **Approval of the Agenda**

4. **Approval of Minutes from April 3, 2015** (Attachment A)

5. **Grade Appeals: Possible amendment as a result of excused absence policy** (Attachment B: Amended Policy; 1b was added by us).

6. **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 C: Change Major form, attached separately)

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

8. **Information Items:**

9. **Meeting Schedule for Fall 2014**

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

10. **Adjournment**