

Academic Policies Committee
2014-2015

Friday, November 21, 2014
2-3:30pm, Sacramento Hall 275

Members

Stephen Blumberg (Music, A&L)
Anne Bradley (Library, LIB)
Sue Escobar (Criminal Justice, HHS)
VACANT (CBA)
VACANT (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)
VACANT (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)
David Evans (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 November 7, 2014 (Attachment A)

5. SRGS Charge and Membership Revisions (Attachment B: attached separately)

6. Absence Policy: Policy to protect students when absent or establish an appeals process. Maybe add point about overlapping classes. (Attachment C: Policy Draft; Attachment D: University Approved Event Criteria). Do we want to include a point about time allotment for excused absences (only miss a % of the total class hours)?

7. Online Office Hours Policy: Need to update policy so that it reflects online classes. (Attachment E: Office Hours Policy; Attachment F: Relevant Information from e-learning policy; Attachment G: Office Hour examples)

8. Information Items

9. Meeting Schedule for Fall 2014

~~September 5~~
~~September 19~~
~~October 3~~

~~October 17~~
~~November 7~~
November 21

December 5

10. Adjournment

