

Academic Policies Committee
2014-2015

Friday, December 5, 2014
2-3:30pm, Sacramento Hall 275

Members

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

Jacqueline Irwin (Comm. Studies, A&L)
Todd Migliaccio, Chair (Sociology, SSIS)
Juliana Raskauskas (Child Development, EDUC)
Matt Schmittlein, (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)
David Evans (Academic Advising)

Non-voting Regular Occurring Guest Stars

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

Dennis Geyer (Registrar)
Lakshmi Malrouu (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 21, 2014 (Attachment A)

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

6. Readmissions Charge and membership (Attachment C: attached separately)

7. Absence Policy: Policy to protect students when absent. (Attachment D: Policy Draft).

8. 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)

9. Information Items

10. Meeting Schedule for Fall 2014

September 5
September 19
October 3

October 17
November 7
November 21

December 5

11. Adjournment

