

**2014-15 FACULTY SENATE  
ACADEMIC POLICIES COMMITTEE  
MINUTES February 20, 2015  
*Approved: March 6, 2015***

February 21, 2015

Members Present: Blumberg, Evans, Irwin, Migliaccio, Raskauskas, Schmidlein, Van Gaasbeck, Vogt, Bradley, Peigahi, Gonsier-Gerdin, Taylor, Escobar, Petrini,

Members Absent: Mills, Yang, Slabinski

Guests Present: Trigales, Malroutu, Geyer

**Call to Order:** Called to order at 2:05 p.m.

**1. Open Forum:**

- Guest from Sacramento State Hornet was introduced
- Discussed the concerns of the leased space in Folsom Hall.

**2. Agenda Amended Approved:** Approved 2:25p

**3. Minutes November 21, 2014 Approved:** Approved: 2:25p. Amended to change members Slabinski and Escobar as being present to being absent.

**4. Faculty Office Hours Suggestion:** The first change is being held over until further information can be gathered from Assistant Vice President Malroutu. The second change was edited and accepted.

**5. Excused Absences Suggested Amendments:** Amended the amendment. Voted in “Not Hating” the first amendment from Department of Recreation, Parks and Tourism Administration. The second amendment was unanimously not supported by the committee as it was identified as not introducing any new information that does not already exist in the policy. It appears more as context than policy.

**6. ASCSU Resolution:** Unanimously supported the resolution.

**7. Finals Policy:** Policy was discussed in depth, resulting in the committee needing more direction from the senate before proceeding.

**1. Meeting Schedule for Spring 2015**

<del>February 6</del>	March 20	May 1
<del>February 20</del>	April 3	May 15
March 6	April 17	

**8. Adjournment:** Meeting adjourned at 3:35pm.

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Todd Migliaccio, Committee Chair