

**2014-15 FACULTY SENATE**  
**ACADEMIC POLICIES COMMITTEE**  
**MINUTES September 5, 2014**  
*Approved: September 19, 2015*

September 6, 2014

Members Present: Blumberg, Migliaccio, Bradley, Slabinski, Schmidlein, Escobar, Irwin,  
Raskauskas, Evans

Members Absent: Van Gaasbeck, Taylor, Mills, Peigahi

Guests Present: Anderegg, Geyer, Malroutu, Trigales,

**Call to Order:** Called to order at 2:00 p.m.

**1. Open Forum:**

- Discussed present membership numbers and future adds
- Discussed questions about transfer units from community colleges not being recognized
- SRGS Committee focus and role

**2. Agenda Approved:** Approved 2:15p

**3. Minutes April 18, 2014 Approved:** Approved Amended Minutes (date and membership): 2:16p

**4. APC Agenda 2014-2015:** Reviewed each item and potential information needed for each. Chose to refer the Add Major/Policy suggestions to SRGS.

**5. Vice-Chair Election:** Sue Escobar was elected unanimously, which she graciously accepted.

**6. Absence Policy:** Discussion about key concerns and issues about any policy that is used. Key ideas were identified to be included in the policy. Jaccie Irwin agreed to work with Chair Migliaccio on drafting a policy for the next meeting.

**7. Meeting Schedule for Fall 2014**

September 5  
September 19  
October 3

October 17  
November 7  
November 21

December 5

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

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Todd Migliaccio, Committee Chair