

**2014-15 FACULTY SENATE  
ACADEMIC POLICIES COMMITTEE  
MINUTES October 3, 2014  
*Approved: October 17, 2014***

October 5, 2014

Members Present: Migliaccio, Bradley, Schmidlein, Escobar, Evans, Van Gaasbeck,  
Blumberg, Petrini, Evans

Members Absent: Mills, Peigahi, Raskauskas, Slabinski, Irwin, Taylor

Guests Present: Trigales, Malroutu, Carroll

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

**1. Open Forum:**

- Discussed "CBA" unit concern: identify first if they informed anyone, if a policy was broken, if a policy needs to be established (impaction policy related)

**2. Agenda Amended Approved:** First discuss absence policy, time certain guest, Approved 2:01p

**3. Minutes September 19, 2014 Approved:** Approved: 3:25p

**4. Absence Policy:** Discussion about how to define groups. Tom Carroll attended and explained the breakdown of student groups on campus. Decided Schmidlein will write a procedure for an emergency panel. Will bring back all materials at next meeting.

**5. Committee Liaisons:**

- Escobar will serve as ACS liaison
- Bradley will serve as Readmissions liaison
- Migliaccio will serve as SRGS liaison until another can be identified

**6. Meeting Schedule for Fall 2014**

<del>September 5</del>	October 17	December 5
<del>September 19</del>	November 7	
<del>October 3</del>	November 21	

**7. Adjournment:** Meeting adjourned at 3:30pm.

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Todd Migliaccio, Committee Chair