

**2014-15 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES December 5, 2014
*Approved: February 6, 2015***

December 8, 2014

Members Present: Blumberg, Slabinski, Evans, Irwin, Migliaccio, Raskauskas, Schmidlein, Escobar, Van Gaasbeck, Yang, Vogt

Members Absent: Bradley, Peigahi, Mills, Taylor, Petrini, Gonsier-Gerdin

Guests Present: Trigales, Malroutu, Geyer

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

1. Open Forum:

- Request about information concerning success of online student evaluations.

2. Agenda Amended Approved: Approved 2:05p

3. Minutes November 21, 2014 Approved: Approved: 2:05p. Amended minutes as Geyer was present.

4. Academic Standards Subcommittee Charge: Reviewed charge and membership of subcommittee and submitted to executive.

5. Readmissions Subcommittee Charge: Reviewed charge and membership of subcommittee and submitted to executive.

6. Absence Policy: Clarified written language and then the policy was passed unanimously.

7. Office Hours Policy: Separated into two issues: definition of who is required to engage in office hours and updating office hours for online courses.

- Info was to be gathered about appropriate definitions for faculty positions.
- Established and passed a policy introducing online expectations, allowing for departments to be more stringent.

8. Meeting Schedule for Fall 2014

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

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

~~December 5~~

9. Adjournment: Meeting adjourned at 3:30pm.

Todd Migliaccio, Committee Chair