

2014-15 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE
MINUTES October 17, 2014
Approved: November 7, 2014

October 19, 2014

Members Present: Migliaccio, Schmidlein, Slabinski, Escobar, Van Gaasbeck, Blumberg, Petrini,

Members Absent: Bradley, Mills, Peigahi, Raskauskas, Evans, Irwin, Taylor

Guests Present: Trigales, Malroutu, Perez

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

1. Open Forum:

- Discussed "CBA" unit concern: identified that their intention is units in progress; academic advising will make sure this is being conveyed to students, and correctly identified on the CBA website; referred to executive to add to impaction policy.

2. Agenda Amended Approved: Approved 2:05p

3. Minutes October 3, 2014 Approved: Approved: 2:05p

4. Declaration of Major policy: Discussed intention of policy and focus for SRGS in engaging the policy discussion. Referred to SRGS. Include previous draft of related policy and pilot policy for Biology.

5. Absence Policy: Discussion about how to define groups. Steve Perez attended and offered more context to the situation. Decided Chair Migliaccio will edit policy to be more succinct. Will bring back all materials at next meeting.

6. Meeting Schedule for Fall 2014

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

~~October 17~~
November 7
November 21

December 5

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

Todd Migliaccio, Committee Chair