

**2012-13 FACULTY SENATE
ACADEMIC POLICIES COMMITTEE**

MINUTES

Approved: *October 19, 2012*

October 5, 2012

Members Present: Buckley, Downey, Escobar, Gonsier-Gerdin, Irwin, Judge, Migliaccio (Chair), Raskauskas, Schmidlein, Taylor

Members Absent: Bradley, Van Gaasbeck

Guests: Anderegg, Diaz, Dillon, Geyer, Lakshmi, Merritt-Miller, Mills, Trigales, Watson-Derbigny

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

2. **Open Forum:**

- Chair Migliaccio informed the committee that he has placed actions items first on the agenda and placed the information items at the end.
- Taylor raised the issue about the adjunct courses. She is working on redefining what the questions/issues are. Chair Migliaccio attended CPC where they were talking about defining courses type and the question came up about adjunct courses and how to define them, and what kind of types are there on campus. Chair Migliaccio asked committee members to gather any available adjunct information from various departments and he'll forward it to CPC. Adjunct courses will be discussed in depth at a later time.
- Buckley stated that a set of recommendations about changing GE will come to the Senate from Diane Ravitch who is a historian of education, an educational policy analyst, and a research professor.

3. **Agenda for October 5, 2012** – Agenda was approved as distributed. MSC

4. **Minutes September 21, 2012** – Minutes were approved as amended. MSC

Open Forum:

- ...
- A. Bradley identified that a first semester student signed up for upper division courses using CMS after her schedule had been set at orientation. She was concerned that limitations to upper division courses were not working. It was suggested that CMS limitations may be involved. ~~but also there~~ **E. Mills and D. Geyer identified that one of the main issues is department identified course access limits, which needs to be “cleaned up” to fit better with department expectations.** ~~of requirements throughout university curriculum in terms of limitations.~~
- ...

7. Student Retention and Graduation Subcommittee

- Discussion occurred about the uncertainty in the charge. Ed Mills volunteered to review the identification of potential staff members on the committee and the submission of names of staff members to the committee. Discussion will continue at next meeting.

8. Information Items:

- The information items were not addressed prior to adjournment.

9. Meeting Schedule for Fall 2012

September 7	October 5	November 2	December 7
September 21	October 19	November 16	

10. Meeting adjourned at 3:30 p.m.

Lana Sysa, Faculty Senate Staff