

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

**MINUTES**

Approved: *November 02, 2012*

October 19, 2012

Members Present: Bradley, Downey, Escobar, Gonsier-Gerdin, Irwin, Judge, Migliaccio  
(Chair), Raskauskas, Schmittlein, L. Taylor, Van Gaasbeck

Members Absent: Buckley

Guests: Diaz, Farrand, Geyer, Gonzalez, Merritt-Miller, Mills, D. Taylor, Trigales,  
Watson-Derbigny

1. **Call to Order:** Called to order at 2:00 p.m.
2. **Open Forum:** None.
3. **Agenda for October 19, 2012** – Agenda was approved as distributed. MSC
4. **Minutes October 5, 2012** – Minutes were approved as distributed. MSC
5. **Readmission Subcommittee Appointment:** Subcommittee member, Melina Bersamin from EDUC, whose term was until 2013, is on leave, creating another vacancy. Virginia Dixon from EDUC is willing to finish Bersamin's term.
  - The committee recommends the following faculty members for appointment to the Readmission Subcommittee:
    - James Miranda, NSM, (2014)
    - Virginia Dixon, EDUC, (2013)
  - Two vacancies still remain on the Readmission subcommittee: 1) A&L (2013) and 2) CBA, (2013)

**Academic Standards Subcommittee:** Since there are no volunteers from CBA to the subcommittee, the committee recommends the following faculty member from HHS for appointment to the Academic Standards Subcommittee for CBA vacancy:

- Jude Antonyappan, HHS, (2014)

**6. Supplemental Units:**

- Farrand updated the committee about math's supplemental courses and their effectiveness. For example, students who went to the weaker high school without an

exception do better in the program and their graduation rates are higher because they have taken the supplemental courses.

- The committee discussed the supplemental units and unit cap policy. Should all supplemental units be excluded from the unit cap or should only some be exempt?
- The committee reviewed a working draft of the proposed policy about supplemental/adjunct courses that L. Taylor distributed.
- The item will be discussed at the future meetings after more data is collected and will have the definitions for courses from CPC.

**7. Student Retention and Graduation Subcommittee Charge:**

- The committee reviewed and discussed the Student Retention and Graduation Subcommittee charge. Discussion will continue at next meeting.

8. **Double/Triple majors:** The item was not addressed prior to adjournment.

9. **CMS Access and Advising:** The item was not addressed prior to adjournment.

10. **Pre-Major/Expressed Interest:** The item was not addressed prior to adjournment.

11. **Information Items:** The information items were not addressed prior to adjournment.

**12. Meeting Schedule for Fall 2012**

|                        |                      |             |            |
|------------------------|----------------------|-------------|------------|
| <del>September 7</del> | <del>October 5</del> | November 2  | December 7 |
| September 21           | October 19           | November 16 |            |

13. **Adjournment:** Meeting adjourned at 3:30 p.m.

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Lana Sysa, Faculty Senate Staff