

**Academic Policies Committee**  
2012-2013

Friday, April 19, 2013  
2-3:30pm, Sacramento Hall 275

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**Members**

Anne Bradley (Library, LIB)  
Bob Buckley (Computer Science, ECS)  
Sue Escobar (Criminal Justice, HHS)  
Jean Gonsier-Gerdin (Special Education, EDUC)  
Vacant (A&L)

Jacqueline Irwin (Comm. Studies, A&L)  
Todd Migliaccio, Chair (Sociology, SSIS)  
Juliana Raskauskas (Child Development, EDUC)  
Matt Schmidlein (Geography, NSM)  
Lisa Taylor, Vice Chair (Mathematics, NSM)  
Kristin Van Gaasbeck (Economics, SSIS)

**Non-voting Members**

John Judge (ASI, Inc.)  
Carol Downey (Humanities, A&L)  
Dennis Geyer (University Registrar)  
Beth Merritt-Miller (Director/Acad. Advising Center)  
Ed Mills (AVP/Enrollment & Student Services)  
Lakshmi Malrouth (Office Acad Affairs)

Don Taylor (Director, Academic Planning & Quality)  
Janet Hecsh (Chair, Faculty Senate)  
Lana Sysa (Faculty Senate Office)  
Viridiana Diaz (Director/CAMP)  
Kris Trigales (Associate Registrar)

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**Agenda**

- 1. Call to Order**
- 2. Open Forum**  
Brief period for members to raise issues related to the committee charge that are not on today's agenda.
- 3. Approval of the Agenda**
- 4. Approval of Minutes from April 5, 2013** (Attachment A)
- 5. Progress to Degree** (Attachment B: Revised Proposal): Biology example will be brought to meeting (hopefully). Need to design process for reviewing the proposals
- 6. Multiple Majors** (Attachment C (article on double majors, located in April 5 Appendix C), D (article on data), E and F (attached separately), G and H (previous attachments from last meeting. If you would like me to resend these two just let me know, located in April 5 Appendix E and F)  
Starting policy: 150% of major degree required units (about 180 units)
- 7. Year-End Report from the Academic Policies Committee, 2012-2013** (Attachment I)
- 8. Information Items:**
- 9. Meeting Schedule for Spring 2013**

February 1	March 1	April 5	May 3
February 15	March 15	April 19	
- 10. Adjourn**