

Academic Policies Committee
2012-2013

Friday, October 19, 2012
2-3:30pm, Sacramento Hall 275

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-Bieg, 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 Malroutu (Office Acad Affairs)

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

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 October 5, 2012** (Attachment A)
5. **Readmissions Subcommittee Appointment:** (Attachment B)
 - a. **James Miranda- NSM**
 - b. **Vacant- A&L (2013)**
6. **Supplemental Units**
7. **Student Retention and Graduation Subcommittee Charge** (Attachment C, see also Dropbox October 5, Appendix D)
 - a. **Review suggested changes to be prepared for following meeting when E. Mills returns with suggestions**
8. **Double/Triple majors**
 - a. **Related Policies (what policies might be related/impacted by the topic)**
 - b. **Statistics (what stats should we be asking for)**
9. **CMS Access and Advising**
 - a. **Information and focus:** Bring in Helen Norris to answer questions (Think of questions/issues that we can ask about)

- 10. Pre-Major/Expressed Interest** (Attachment D & E, for D, see also Dropbox Sept 21, Appendix D)
a. **Also: Exclusion of Pre-majors from timely declaration**

11. Information Items

- a. **Summer Grade Appeal Policy** (November 2 meeting)
b. **Grade Appeal** (November 2 meeting)

12. Meeting Schedule for Fall 2012

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

13. Adjournment