

**Academic Policies Committee**  
2012-2013

Friday, November 2, 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 Malrouthu (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 19, 2012** (Attachment A)

**5. Grade Appeal Policy** (Attachment B)  
**a. University Counsel**

**6. Summer Grade Appeal Policy** (Attachment C)

**7. Student Retention and Graduation Subcommittee Charge** (Attachment D)  
**a. Review suggested changes**

**8. Information Items:**

**a. DSP Proposal** (Attachment E; full policy submission is located in dropbox, Nov 2, Attachments, Attachment E-2)

**9. Meeting Schedule for Fall 2012**

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

**10. Adjournment**