

Academic Policies Committee
2012-2013

Friday, December 7, 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, 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)

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 November 16, 2012 (Attachment A)

5. Unit Load Exemption (Attachment B)

Considering exemption of specific issues for unit loads by developing a form. Data is presented to help determine potential impact.

6. Pre-Major (Attachment C, D and E, for C, see also Dropbox Sept 21, Appendix D, for D see also Dropbox Nov 16, Appendix D)

Defining Pre-majors vs. Pre-impacted majors. Need to consider how impacts all other policies.

7. Information Items:

- a. CMS Questions

8. Meeting Schedule for Fall 2012

~~September 7~~

~~October 5~~

~~November 2~~

~~December 7~~

~~September 21~~

~~October 19~~

~~November 16~~

9. Adjournment