# **Academic Policies Committee**

2012-2013

Friday, March 15, 2013

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 Schmidtlein (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 Malroutu (Office Acad Affairs)

Don Taylor (Director, Academic Planning & Quality)

May 3

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 March 1, 2013 (Attachment A)
- 5. Updates: SRGS (Amendment and Committee), Summer Grade Appeals, Pre-major Amendments (Attachments B, C, D & E)
- 6. Progress to Degree and General Degree (Attachments F)

More Information and what we need to work on.

#### 7. Information Items:

### 8. Meeting Schedule for Spring 2013

February 1

March 15

February 15

April 5

March 1

April 19

#### 9. Adjournment