

**2012-13 FACULTY SENATE  
ACADEMIC POLICIES COMMITTEE**

**MINUTES**

*Approved:* \_\_\_\_\_

April 19, 2013

Members Present: Bradley, Downey, Gonsier-Gerdin, Buckley, Judge, Migliaccio (Chair),  
Schmidtlein, Van Gaasbeck, Taylor, Irwin

Members Absent: Escobar, Raskauskas

Guests: Viridiana Diaz, Ed Mills, Dennis Geyer, Kris Trigales, Lakshmi Malrouu,  
Beth Merritt-Miller, Jennifer Lundmark

1. **Call to Order:** Called to order at 2:05 p.m.
2. **Progress to Degree:** Concerns of how to implement policy and possible misuse prompted the committee to request a completed example policy from Biology to be used as a Pilot Policy study to be submitted to the Senate after the next meeting. Add components to further address advising.
3. **Open Forum:** Schmidtlein asked about pre-requisite grades: CMS able to address the issue: Reliant on faculty/department to respond to the grade. Not degree evaluation issue. Also asked about pre-requisite course grades received before policy changed. Shared this has been standard practice, just not officially implemented.

Buckley raised issue about the use of data and majors policies. That we need to approach the issues as full discussions.

4. **Agenda for April 19, 2013** –Agenda was adjusted to focus on an item (Progress to Degree) that a guest had visited the committee about which to be part of the discussion. The changed agenda was approved.
5. **Minutes April 5, 2013** – Minutes were approved as distributed.
6. **Multiple Majors:** Discussed what was the key issue trying to address. Resource allocation vs allowing students to explore/expand (also, helping students move forward). Policy to address these students. Need different type of data (not outcomes data) for a policy is not going to address it the way we desire. Maybe consider 2<sup>nd</sup> BA as an option. Chair Migliaccio and Ed Mills were going to talk about data access.

**7. Meeting Schedule for Spring 2013**

<del>February 1</del>	<del>March 1</del>	<del>April 5</del>	May 3
<del>February 15</del>	<del>March 15</del>	<del>April 19</del>	May 17

**8. Adjournment:** Meeting adjourned at 3:28 pm.

---

Todd Migliaccio, Committee Chair