ACADEMIC POLICIES COMMITTEE 2015-2016

Friday, February 19, 2016 2-3:30pm, Sacramento Hall 161

MEMBERS

Stephen Blumberg (Music, A&L) Anne Bradley (Library, LIB)

Sue Escobar, Chair (Criminal Justice, HHS) Jean Gonsier-Gerdin (Teaching Credentials, EDU) Amber Gonzalez (Undergraduate Studies, EDU) Jacqueline Irwin (Communication Studies, A&L) Yang Li (Marketing & Supply Chain Management, CBA)

Todd Migliaccio (Sociology, SSIS) Matt Schmidtlein, (Geography, NSM) Kristin Van Gaasbeck (Economics, SSIS) Rustin Vogt (Mechanical Engineering, ECS)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie (Faculty Senate)
Jasmine Murphy (Academic Advising Center)
Dennis Geyer (Office of the University Registrar)
Don Hunt (Division of Student Affairs)
Don Taylor (Office of Academic Affairs)

Kris Trigales (Office of the University Registrar) Marcellene Watson-Derbigny (Student Academic Success/Educational Opportunity Program) Aryn Fields (Associated Students, Inc.) Gabriel Hernandez (University Staff Assembly)

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 February 5, 2016 (Appendix A)
- 5. Timely Declaration of Major Policy, Amendment of. (Appendix B)
- 6. Drop Policy, Amendment of. (Appendix C)
- 7. Meeting Schedule for Spring 2016

February 5 March 18 May 6
February 19 April 1
March 4 April 15

8. Adjournment