

Academic Policies Committee

2008-2009 Annual Report to Faculty Senate

Submitted 06/09/09 by Sharon A. Brusic, Chair

2008-2009 Members	Affiliation	Term Expires
Sharon Brusic	Chairperson (ITEC)	2009
Tae Woo	Education - PSYC	2009
Timothy Mahoney	Education - EDFN	2010
Brant Schuller	Humanities – ART	2009
Steven Miller	Humanities - ENGL	2010 (resigned 2009)
Judy Cebra-Thomas	At Large – BIOL	2010
Shaun Cook	At Large – PSYC	2009
Stephanie Elzer	Science and Math –CSCI	2009
Alex DeCaria	Science and Math – ESCI	2010
Ron Baker	Social Sciences – ECON	2010
Candace Deen	Ex-officio	n/a
Thomas Burns	Ex-officio	n/a

Meetings:

Meetings: Sharon Brusic was not elected as chairperson until late October 2008, so the first meeting did not occur until November. Nine meetings were scheduled between November 20 and April 30, but only four meetings were held due to a lack of agenda items. Minutes were taken for all meetings. Attendance at meetings ranged from 7-11 members. Items considered during the 2008-09 academic year included the following:

1. Topics discussed
 - a. Academic Appeals Process proposal
 - b. Dual Degree Requirement Policy (SA-056)
 - c. Prior Learning Assessment Initiative
 - d. New Graduation Requirement: Civic & Community Engagement Projects
 - e. Undergraduate Catalog Disclaimer
 - f. Printing of Undergraduate Catalog for students and faculty

2. Governance and Policy Review
 - a. Undergraduate Residency Policy (SA-047) (*Approved 02/05/09*)
 - b. Undergraduate Repeat Policy (SA-022A) (*Approved 02/05/09*)
 - c. Approval Process for Courses and Programs (*Approved 02/05/09*)

- d. Distance Learning (DL) Course Approval Process (*Approved 02/05/09*)
- e. Major and Minor Course and/or Program Change Procedures (*Approved 02/05/09*)
- f. Curricular Approval Policy Course & Program Approval Chart (*Approved 02/05/09*)

Motions Forwarded to Senate:

- 1. Undergraduate Residency Policy (SA-047) (*Passed Senate 03/17//09*)
- 2. Undergraduate Repeat Policy (SA-022A) (*Passed Senate 03/17//09*)
- 3. Approval Process for Courses and Programs (*Passed Senate 03/17//09*)
- 4. Distance Learning (DL) Course Approval Process (*Passed Senate 03/17//09*)
- 5. Major and Minor Course and/or Program Change Procedures (*Passed Senate 03/17//09*)
- 6. Curricular Approval Policy Course & Program Approval Chart (*Passed Senate 03/17//09*)

Matters Currently in Committee:

None