Undergraduate Academic Policies Committee

Meeting Minutes

March 28, 2014

Attendance

* Doom, Travis; CECS (Chair)
* Cubberley, Mark; LAKE
* McGinley, Sarah; COLA

Oswald, Gina; CEHS

Schiller, Shu; RSCOB

* Smith, Sherrill; CONH
* Teed, Rebecca; COSM
* Law, Joe; Provost Designee

Sudkamp, Thomas; Provost Designee

* Brainerd, Marian; Registrar
* Hinojosa, Anthony; Student Gov

Brun, Carl; Ex officio

Carrafiello, Susan; Ex officio

Sayer, Cathy; Ex-officio

1. Dr. Doom called the meeting to order at 10:00a.m.
2. The minutes of the March 28, 2014 meeting were approved.
3. Announcements

Dr. Doom informed the committee that there are only 2 remaining committee meetings for AY2013-14. The next meeting will be the last meeting prior to the last Faculty Senate meeting.

1. Old Business - Internship Policy

The committee reviewed Dr. Oswald’s Internship policy language and approved it to be forwarded to the Faculty Senate Executive Committee for Senate consideration.

1. New Business - Procedures and Guidelines for Preparing Certificates

The committee discussed the following issues with regards to Certificate Programs:

* Role of certificates
* Certificates at peer institutions
* Current Wright St. certificate programs
* Double counting of credits towards a degree program
* Residency requirements
* Certificate v. baccalaureate minor
* Minimum passing grades

The committee concluded that a review of all current Wright St. certificate programs is needed and should be completed by the April 11th meeting.

6.) Dr. Doom adjourned the meeting at 11:00a.m.