Undergraduate Academic Policies Committee

DRAFT Minutes

October 9, 2013

**Attendance**

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| * Doom, Travis; CECS (Chair)
 | Teed, Rebecca; COSM |
| * Cubberley, Mark; Lake
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| * Oswald, Gina; CEHS
 | * Law, Joe; Provost Designee
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| * McGinley, Sarah; COLA
 | * Brainerd, Marian; Registrar
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| Schiller, Shu; RSCOB | * Powell, Kyle; Student Gov
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| * Smith, Sherrill; CONH
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1.) Dr. Travis Doom called the meeting to order at 10:00 a.m.

2.) Old Business

1. English Language Proficiency Test Scores

Approved to send to Executive Committee for consideration.

3.) New Business

1. Second Degree Policy, Campus Residency and Awarding of Degrees

Committee discussed topics including two degrees at graduation, HLC minimum residency requirements, Associates as Second Degree, and obtaining dual Associates degrees.

Dr. Doom was charged with taking lead on the issues.

Lake Associates as Second Degree issue was tabled until Dr. Cubberley can consult with Lake Faculty Senate Curriculum Committee.

1. Classroom Classification

Marian Brainerd & Kyle Powell met with University Administration officials to discuss this issue and reported that they have another future meeting scheduled.

Issue forwarded back to Brained & Powell for continued work.

1. ADA and Pregnancy

Dr. Oswald stated that she has an October 14th meeting with Amber Vlasnik, Director of the Women’s Center to discuss this issue and will report back to the committee after the meeting.

1. High School Foreign Language Requirements

Drs. Doom, Law, & Smith have been charged with the initial investigation into this issue and will report back at the next meeting.

4.) Adjournment

Dr. Travis Doom adjourned the meeting at 11:05a.m.

The next meeting will be October 23 at 10:00 a.m. in 138 Fawcett.