Undergraduate Academic Policies Committee

DRAFT Minutes

October 23, 2013

**Attendance**

|  |  |
| --- | --- |
| * Doom, Travis; CECS (Chair)
 | * Teed, Rebecca; COSM
 |
| * Cubberley, Mark; Lake
 |  |
| * Oswald, Gina; CEHS
 | Law, Joe; Provost Designee |
| McGinley, Sarah; COLA | * Brainerd, Marian; Registrar
 |
| Schiller, Shu; RSCOB | * Powell, Kyle; Student Gov
 |
| * Smith, Sherrill; CONH
 |  |

1.) Dr. Travis Doom called the meeting to order at 10:00 a.m.

2.) September 25 & October 9, 2013 Minutes Approved

3.) Announcements

Dr. Doom informed the committee that the Faculty Senate tabled the Lake AS Degree policy

4.) New Business

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

The committee continued to discuss and deliberate policies regarding the various scenarios for obtaining multiple Associates and/or Baccalaureate degrees.

An updated policy draft was approved as Old Business for the next meeting.

5.) Items of business still being investigated for future committee review:

* Classroom Classification (Brainerd & Powell)
* ADA and Pregnancy (Oswald)
* High School Foreign Language Requirements (Doom, Law, & Smith)

4.) Adjournment

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

The next meeting will be November 13 at 10:00 a.m. in the Tait Conference Room (405 Russ)