Undergraduate Academic Policies Committee

Thursday, September 18, 2014

Meeting Minutes

Voting Members

* Carol Loranger, CoLA
* Gina Oswald, CEHS
* John Gallagher, CECS
* Sherrill Smith, CoNH
* Gary Burns, CoSM
* Mark Cubberley, Lake
* Inder Khera, RSCoB

Ex-officio / Non-voting

* Joe Law, Provost Designee
* Mary Holland, Registrar
* Gavin Doll, Student Government
* Susan Carrafiellio, Honors
* Marjorie McLellan, Service Learning
1. Dr. Loranger called the meeting to order at 9:35am
2. Committee Introductions
3. Minutes from the April 25th meeting approved with corrections.
4. Review of potential business items for 2014-15 (Dr. Loranger)
	* Handbook & Policy Cleanup – Dr. Loranger discussed the need to review and modify university policy webpages, including the Faculty Handbook, in order to ensure that all language represents current policy
	* International Programs Oversight Committee & English language requirements – Policies may need to be enacted after the Senate considers the 2013-14 report of the International Programs Oversight Committee.
	* Remediation policy for student with disabilities – Disability services has requested a policy be enacted to guide course remediation issues for students with disabilities
	* Lake Campus curricular rights and responsibilities
	* Distance Education policy – Faculty President Rizki has charged the UAPC and Senate IT Committee with developing a comprehensive distance education policy
	* Third-party Course Offerings – Curricular workflow change to indicate when a course is facilitated by an external vendor
5. Prior Learning Assessment (Dr. Law)

Dr. Law briefed the committee on current Prior Learning Assessment issues being examined at the state level. While WSU is cited for best practices regarding PLA credit by exam & for military service, the UAPC needs to consider a comprehensive PLA policy that also addresses credit for portfolio standards.

1. New Business

Certificate Policy – The committee reviewed the certificate policy developed by Gina Oswald and the 2013-14 UAPC committee. After a correction to identify external (HLC) approval in addition to internal approvals the committee suspended the rules and agreed to forward the policy to the Executive Committee for consideration at the next Faculty Senate meeting.

1. Adjournment – Dr. Loranger adjourned the meeting at 10:40a.m.