Undergraduate Academic Policies Committee

Thursday, October 2, 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
  + Eric Poch (D)
* Gavin Doll, Student Government
* Susan Carrafiellio, Honors
* Marjorie McLellan, Service Learning
* Thomas Sudkamp (Guest)

1. Dr. Loranger called the meeting to order at 10:35am
2. Ad hoc Policies Clean-up Committee

Dr. Loranger reviewed the need for an ad hoc committee to review university policies hosted online, including the Faculty Handbook. The committee was asked to help find faculty volunteers to populate the committee. (see addendum)

1. Future Business Lead Assignments

The committee briefly discussed the following issues and made assignments for future research:

* Guidelines for Non-Contact Course Credit

Lead: Gary Burns (Coordinate with Grad Council Policy Committee)

* Distance Learning Policy

Lead: John Gallagher, Gavin Doll

* Lake Campus Curricular Rights and Responsibilities

Lead: Mark Cubberley, Carol Loranger

* Entrance Requirements/Remediation/Academic Substitution Deadlines & Policy

Lead: Gina Oswald

* Sunset Policy on Inactive Programs / Courses

Lead: Sherrill Smith

* Policies reporting policy / process

Lead: Carol Loranger

1. Dr. Loranger adjourned the meeting at 11:56am
2. Addendum October 13, 2014

Policy Clean-up Roster

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| Carol | Loranger | Chair |
| Miryoung | Lee | BSOM |
| Pratik | Parikh | CECS |
| Maggie | Veres | CEHS |
| Sally | DeThomas | COLA |
| Sherrill | Smith | CONH |
| Audrey | McGowan | COSM |
| Inder | Khera | RSCOB |
| Wendy | Dragon | SOPP |
| Mary | Holland | Registrar |
| Rudy | Fichtenbaum |  |
| Steven | Berberich |  |