

Undergraduate Academic Policies Committee  
Meeting Minutes  
April 11, 2014

Attendance

- |                              |                                       |
|------------------------------|---------------------------------------|
| ✓ Doom, Travis; CECS (Chair) | ✓ Law, Joe; Provost Designee          |
| ✓ Cubberley, Mark; LAKE      | ✓ Brittingham, Todd; Assoc. Registrar |
| ✓ McGinley, Sarah; COLA      | ✓ Poch, Eric; Assoc. Registrar        |
| ✓ Oswald, Gina; CEHS         | ✓ Hinojosa, Anthony; Student Gov      |
| ✓ Schiller, Shu; RSCOB       | Brun, Carl; Ex officio                |
| ✓ Smith, Sherrill; CONH      | ✓ Carrafiello, Susan; Ex officio      |
| ✓ Teed, Rebecca; COSM        | ✓ Sayer, Cathy; Ex-officio            |

- 1.) Dr. Doom called the meeting to order at 10:00 a.m.
- 2.) Minutes of the March 28th meeting were approved.
- 3.) The committee reviewed the upcoming Executive Committee and Senate meeting schedules and implications for future 2013-14 policies.
- 4.) Certificate Discussion

The committee reviewed the collected data with regards to certificate programs at Wright State and peer institutions and began drafting an initial policy. Committee members were tasked with surveying their constituent certificate programs for input.

- 5.) Adjournment

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