

Undergraduate Academic Policies Committee
DRAFT Minutes
September 25, 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 11, 2013 Minutes Approved

3.) New Business

A. English Language Proficiency Test Scores

Approved to consider as Old Business at the October 9th meeting.

4.) Discussion Items

A. Campus Residency and Awarding of Degrees

Committee charged Marian Brainerd and Mark Cubberly to consult with Dr. Sudkamp, VP for Curriculum & Instruction, and Lake Campus and then draft an implementation policy or official statement regarding campus residency and the awarding of degrees.

Tabled until charge completed.

B. Classroom Classification

Committee discussed definitions and issues related to Web-Hybrid-Flipped-Synchronized classroom classifications and what information can be given to students when they register

The committee was tasked with obtaining a formal definition of the current policy for future discussion.

C. ADA and Pregnancy

Discussion tabled until October 9th meeting.

5.) Adjournment

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

The next meeting will be October 9 at 10:00 a.m. in 138 Fawcett.