

Undergraduate Academic Policies Committee
November 16, 2015

Attendees: Gina Oswald, Doug Petkie, Travis Doom, Kim Ringo, Geoff Owens, Jack Dustin, Susan Carrafiello, David Baugham

- I. Dr. Oswald called the meeting to order at 3:30pm
- II. The approval of meeting minutes for 11/4 was postponed until the following meeting.
- III. Assistant Dean Griffith presented to the committee on the CECS Academic Integrity Policy. She explained the history and current process with which it is being executed, as well as answered UAPC member questions. The committee discussed the implications and specifics of a policy that resolves the disparity created for students when university and college dismissal decisions do not coincide. Dr. Doom will present the committee with language for this new policy at the next meeting.
- IV. The committee discussed feedback from Faculty Senate on the policies presented at the last meeting. Course Mod Policy wording was discussed and revised as demonstrated in track changes on the policy and will become Old Business for Next Week.
- V. Dr. Oswald requested that all members review all of the content on PILOT for the following meeting around policies that were discussed at this meeting as well as Nov. 4th meeting. Dr. Oswald adjourned meeting at 5:30pm.