

Undergraduate Academic Policies Committee
Meeting Minutes
February 28, 2014

Attendance

- | | |
|------------------------------|-----------------------------------|
| ✓ Doom, Travis; CECS (Chair) | Law, Joe; Provost Designee |
| ✓ Cubberley, Mark; LAKE | Sudkamp, Thomas; Provost Designee |
| ✓ McGinley, Sarah; COLA | Brainerd, Marian; 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 February 14th meeting were approved.
- 3.) The committee reviewed the upcoming Executive Committee and Senate meeting schedules and implications for future 2013-14 policies.
- 4.) Old Business
 - a) Second Start Policy – updated and forwarded to the Executive Committee for Senate consideration.
- 5.) New Business
 - a) SSI Discussion

The committee discussed the announced changes to the State Share of Instruction formula and Kent St.'s subsequent move to award Associate Degrees to students with any combination of 60 credit hours.
- 6.) Announcement
 - a) Dr. Oswald will present an internship policy draft at the next meeting.
- 7.) Adjournment
 - a) The meeting adjourned at 11:00 a.m.