Undergraduate Academic Policies Committee
Meeting Minutes
March 28, 2014

Attendance
✓ Doom, Travis; CECS (Chair)
✓ Cubberley, Mark; LAKE
✓ McGinley, Sarah; COLA
   Oswald, Gina; CEHS
   Schiller, Shu; RSCOB
✓ Smith, Sherrill; CONH
✓ Teed, Rebecca; COSM
✓ Law, Joe; Provost Designee
✓ Sudkamp, Thomas; Provost Designee
✓ Brainerd, Marian; Registrar
✓ Hinojosa, Anthony; Student Gov
   Brun, Carl; Ex officio
✓ Carrafiello, Susan; Ex officio
✓ Sayer, Cathy; Ex-officio

1.) Dr. Doom called the meeting to order at 10:00a.m.
2.) The minutes of the March 28, 2014 meeting were approved.
3.) Announcements

   Dr. Doom informed the committee that there are only 2 remaining committee
   meetings for AY2013-14. The next meeting will be the last meeting prior to the
   last Faculty Senate meeting.

4.) Old Business - Internship Policy

   The committee reviewed Dr. Oswald’s Internship policy language and approved
   it to be forwarded to the Faculty Senate Executive Committee for Senate
   consideration.

5.) New Business - Procedures and Guidelines for Preparing Certificates

   The committee discussed the following issues with regards to Certificate
   Programs:

   • Role of certificates
   • Certificates at peer institutions
   • Current Wright St. certificate programs
   • Double counting of credits towards a degree program
   • Residency requirements
   • Certificate v. baccalaureate minor
   • Minimum passing grades

   The committee concluded that a review of all current Wright St. certificate
   programs is needed and should be completed by the April 11th meeting.

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