ACADEMIC POLICIES COMMITTEE
MINUTES
February 16, 2015

Member(s) Present: Berg, Burgett, de la Torre, Hapcic, Landeira, Smith, Wiegand, Wilson.
Absent Member(s) with Alternate: Creasy (Berg), Eastin (Abera).
Member(s) Absent: Barnhart, Clark/Zimmerman, Couch, Fitzpatrick, Schaffer, Straw.
Guest(s): Loften, Rodriguez.

Call to Order
The meeting was called to order at 3:00 p.m.

Approval of the agenda/February 2, 2015 minutes
The agenda was approved unanimously as presented.
The February 2, 2015 minutes were approved unanimously as presented.

Chair Report/Announcements
Landeira welcomed Katrina Rodriguez and Larry Loften from the Dean of Students Office.

Reports from Councils
Graduate Council (Wiegand)
Matt Birnbaum was elected Chair of the Graduate Council (current Chair, Melissa Malde is on sabbatical this semester). The Council is working on clarification of the roles of the directors, deans, and Graduate Council in approving Graduate Faculty and Doctoral Research Endorsement applications. The Council is also working on setting the agenda for the rest of the spring semester.

Liberal Arts Council (Smith)
The Council is currently reviewing its goals for the remainder of the academic year, and was informed that the HLC Review Team will meet with the LAC during the site visit in March.

Professional Education Council: No report.

Undergraduate Council (Smith)
Smith submitted a draft of minimum syllabus requirements for courses in University College. The draft is currently being reviewed by University College faculty and staff.

Special Reports

Unfinished Business
Major/Minor Credits: Topic postponed until the March 2, 2015 meeting.

Student Code of Conduct (Katrina Rodriguez and Larry Loften)
Rodriguez and Loften outlined the Student Code of Conduct and the various types of complaints (discrimination, sexual misconduct, academic appeals, student misconduct), as well as the conduct process for each. The Committee asked for procedure clarification of the following topics:

- Attendance
- Academic Integrity (current policy)
- Due Process
- Title IX

The Committee agreed that additional clarification (policy language) is needed for academic integrity compliance. Larry will draft policy language outlining communication/tracking methods for academic integrity and forward to the Committee. Discussion will continue at the March 2, 2015 meeting.

New Business

Comments to the Good of the Order

Adjournment
The meeting adjourned at 4:00 p.m.

Joy Landeira                                      Lori Riley
Chair                                             Recording Secretary