

Faculty Senate Academic Policy Committee  
Fall/Spring, 2014/5 Meeting Summary and Attendance

Meetings:

September 2	January 20
September 16	February 3
September 30	March 17
October 4	March 31
November 11	
December 9	

Members (number of meetings attended):

Derek Aday - 5  
Sarah Ash - 9  
David Auerbach - 7  
Alton Banks - 8  
Roy Borden - 10  
Harriett Edwards - 1  
Montse Fuentes - 8  
Jim Knopp – 3 (replacing Derek Aday)  
Richard Spontak – 3

Meeting Summaries:

**September 2** – Academic suspensions and warnings (discussion with Michelle Johnson); Progress toward degree (discussion with Michelle Johnson); Academic integrity and independent study courses (discussion with Catherine Freeman and Barbara Kirby).

**September 16** – Unified campus time table proposal and scheduling policies (discussion with Michelle Johnson)

**September 30** – Student evaluations (discussion with Jeff Joines)

**October 4** – Life science first year program (discussion with Jane Lubischer); Committee participation of APC members (led by Montse Fuentes).

**November 11** – Roy Borden’s report from the Faculty Assembly meeting (GA is interesting in: Prior Learning Assessment re military experience; core competencies; assessment of critical thinking skills). Roy Borden’s issue of concern re grading standards.

**December 9** – Issue of concern brought by David Auerbach regarding faculty role in the evaluation of courses and curricula; Grading consistency, fairness and rigor across campus (discussion initiated by Roy Borden); discussion of the Graduate Student Support Plan (initiated by Montse Fuentes).

**January 20** – Update on issue of concern re consistency/fairness in grading across campus (discussion with Louis Hunt); Credit for military experience (discussion with Louis Hunt); Draft of resolution re biennial program review process from David Auerbach.

**February 3** – Program review process (discussion with Provost Arden, Duane Larick).

**March 17** – Non-standard classes in the context of the GA academic integrity policy (discussion with Louis Hunt); Course instructional format standards (discussion with Barbara Kirby and Catherine Freeman); ABC-grading of internships (discussion with Roby Sawyers and Louis Hunt).

**March 31** – University Committee assignments (with Donna Johnson); Satisfactory Academic Progress and Suspension regulations (discussion with Louis Hunt, Michelle Johnson and Krista Dominick)