

Committee on Academic Programs
Minutes for Meeting October 24, 2018

Present: Maura Moore, Matt Hall, Harriet Hustis, Jennifer Palmgren, Ivonne Cruz, Belinda Haikes, Paul Wiita, Dana Baber, Abby O’Conner, Steve Schreiner, Shrey Patel, Niki Taneja

Excused: Simona Wright, Jennie Sekanics

1. Meeting minutes of Oct 10, 2018 approved.
2. Attended to Action Items:
 - Course Approval Policy (Wagner)
 - Agreed to 1) pull from the original syllabus policy the elements of the syllabus that we want in the sample syllabus, 2) adjust the ratio of FtF and blended percentages for clarity.
 - Mid-Semester Progress Checks (Hustis)
 - Reviewed subcommittee documents
 - Ready to solicit testimony
 - Course Types Policy (formerly Independent Study policy) (Wagner)
 - Addressed response from Steering
 - Update on Final Exam - Reading Day Policy (Wiita) / TBD
 - Update on Readmission – Conditional Policy / TBD
3. New Business:
 - World Language and Linguistics major update (Wagner)
 - Preparing to vote on policy to send back to Steering
4. Adjourn