

Committee on Academic Programs
Meeting Minutes for November 14, 2018

Present: Maura Moore, Matt Hall, Harriet Hustis, Jennifer Palmgren, Paul Wiita, Simona Wright, Jennie Sekanics, Abby O’Conner, Shrey Patel, Niki Taneja, Chris Wagner, Keli Steuber Fazio

Excused: Dana Baber, Ivonne Cruz, Belinda Haikes, Steve Schreiner

1. Meeting minutes of Oct 24, 2018 -- approved
2. Action items
 - World Languages and Linguistics major – approved by committee via Qualtrics, sent to Steering.
3. Old Business:
 - Mid-Semester Progress Checks (Hustis)
 - Incorporated input on options (satisfactory, caution, unsatisfactory).
 - Distinction between graduate and undergraduate – this is just designed for undergraduate. But should we write for graduate as well? We changed terminology to reflect courses in general.
 - Final vote by Qualtrics and then send out to testimony (full faculty, and full student body before winter break).
 - Update & discussion on Readmission – Conditional Policy (Cruz)
 - Committee will receive preliminary response at end of November
 - Final review of Course Approval Policy (Wagner)
 - Target to move to faculty senate and then final recommendation to Steering
 - Update on Course Types Policy (formerly Independent Study policy) (Wiita)
 - Target to move to GSC for comment – still in process
 - Update on Final Exam - Reading Day Policy (Wiita) waiting on from GSC
4. Next meeting: November 28, 2018 PSC 117
5. Adjourn