

**Committee on Academic Programs
Minutes for Meeting on November 26, 2018**

Present: Belinda Haikes, Abby O'Conner, Paul Wiita, Dana Baber, Keli Steuber Fazio, Chris Wagner, Shrey Patel, Simona, Niki Taneja, Ivonne Cruz, Steven Schreiner
Excused: Matt Hall, Jennifer Palmgren, Maura Moore, Harriet Hustis

1. Reviewed and Approved Minutes from November 14, 2018
2. Old Business:
 - Course approval policy – reviewed, opened discussion, and send back to Steering. All approved plus Matt and Harriet. (Wagner)
 - Policy on Independent Study – reviewed, voted to approve, and send to GSC through Steve O'Brian (Wagner)
3. ACTION ITEMS:
 - Mid-Semester Progress Checks – Approved , will send out Tier 2 Survey Testimony (Wagner)
 - Update on Readmission - Conditional Policy (Cruz)
 - Charge: To review the policy. We are unclear as to if this policy is being used, if it's known, and who the constituents and decision makers are with regard to it. Also considering whether this should be linked to other policies. Wagner is going to check with Steering to see what they had in mind when they sent it to us. (Wagner to Steering for clarification, Cruz and Committee keep working on details).
 - Update on Final Exam Policy -Wiita (waiting on GSC)
4. Next meeting: February 13, 2019