

**Committee on Academic Programs
Agenda for Meeting February 13, 2019**

Present: Belinda Haikes, Paul Wiita, Dana Baber, Keli Steuber Fazio, Chris Wagner, Shrey Patel, Simona Wright, Niki Taneja, Erica Kalinowski, Harriet Hustis, Matt Hall, Jennifer Palmgren, Maura Moore

Excused: Steven Schreiner, Jennie Sekanics

1. Review and **vote on meeting minutes** of Nov 28, 2018 (Approved)

2. Old Business:

- Discuss **Mid-Semester Progress Checks** final draft (Hustis)
 - Reviewed and addressed testimony
 - Motion to Vote (Approved)
- Update on Final Exam/Reading Day policy (on hold: still with GSC)
- Update on Course Types Policy (on hold: still with GSC)

3. New Business:

- **Revised Readmission Policy** – Steering approved our recommendation for a more comprehensive policy. New subcommittee created: *Belinda, Steve, Jennie, and Erica*. (Committee)
- **Computer Science Education** minor – will check on confirmation from potential stakeholder. Wagner will send a Qualtrics vote to committee once that's confirmed. (Wagner)
- **Transfer Credit Policy** – Received a charge from Steering to review the requested updates from R&R. Lisa Watson-Cotton joined us to and answered questions. Need committee to finalize our recommendation and solicit testimony: *Simona, Jennifer, Chris*. (Committee)

4. **Adjourned** @ 2:40pm. Next meeting: February 27, 2018 Science Complex P117