**Committee Name: Senate Academic Policy Committee**

**Meeting Date & Time: February 22, 2013 2:00 p.m.**

**Meeting Location: 110 Atkinson Hall**

**Attendance**:

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| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| P | Andrei Barkovskii | P | Ken McGill |
| P | Karen Berman | P | Michael Murphy |
| P | Douglas Goings | P | Indiren Pillay |
| P | Jason Huffman | R | Chandra Power |
| P | Mandy Jarriel | P | Jason Rich |
| P | Bryan Marshall | P | John Sirmans |
| R | Macon McGinley |  |  |

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|  Agenda Topic | Discussions & Conclusions  | Action or Recommendations | Follow-Up |
| **I. Call to order** |  | Chair Bryan Marshall called the meeting to order at 2:00 p.m. |  |
| **II. Approval of Agenda**. | A motion was made, seconded, and passed to approve the agenda. | Agenda approved |  |
| **III. Approval of Minutes** | In accordance with procedure adopted at a previous meeting, the minutes were submitted to members via e-mail for approval. | Minutes of January meeting were approved. |  |
| **V. Agenda Items** |  |  |
| **Report on Senate Meeting Proposal for Credit Hour Definition****Midterm Grade Reporting Terms** **Summer Calendar Proposal****Grade Changes Update****Disastrous Semester Policy Update****Closing Probation Loophole Update** |  Chair Bryan Marshall reported that the University Senate voted to approve the Credit Hour Definition policy forwarded from the Academic Policy Committee. Interim Provost and Vice President of Academic Affairs Matthew Liao-Troth was a guest at the meeting and provided additional information on the proposal to expand the options available to faculty for mid-term grade reporting. Currently, only two options are available: S (satisfactory) and U (unsatisfactory). The proposal, submitted by Mike Augustine of the Center for Student Success through the office of Suzanne Pittman, Assistant Vice President for Enrollment Management, would eliminate the U category and replace it with the more definitive options of UA (Unsatisfactory Attendance); UG (Unsatisfactory Grades); UP (Unsatisfactory Participation); and UAGP (multiple concerns). The Interim Provost stated that the UA would give advisors a heads up on poor attendance; the UG would signal the need for advice on study habits; and the UP would indicate that a student needs to be more engaged in class discussions.  In response to a question, the Interim Provost pointed out that because Midterm grades are not part of a student’s transcript, no detailed information about Midterm reports need to be included on class syllabi.  While some members of the committee expressed reservations about changing the current system, several members of the committee voiced support for the changes. Matthew Liao-Troth joined the committee’s discussion of a proposal submitted during the January 2013 meeting to change the Summer School scheduling calendar for AY2014. According to the proposed changes, Summer will consist of six academic terms:Three, four-week terms that run sequentially, M-Th (and F Memorial Day week);One, twelve-week term concurrent with all three terms;Two terms scheduled by the College of Education for cohort student classes. The Interim Provost said that currently, the Summer schedules are varied, and that some sort of standardization is needed. He pointed out that under the revised schedule, students should be able to take two courses per session, impossible with the current system. In response to a question, he stated that the revised schedule would not affect Study Abroad courses. He indicated that he would be speaking to the Senate about the proposed changes.  Chair Marshall suggested either working on these three items or postponing until later meetings. After a brief discussion, the committee decided to consider by e-mail the Probation Loophole and the Disastrous Semester Policy once the wording has been satisfactorily adjusted.  | No further action required. No action taken   No action taken.No action taken  | Disastrous Semester Policy and Closing Probation Loophole Policy to be voted on by e-mail if possible.  |
| VI. Next Meeting | The next meeting is scheduled for 2:00 p.m. on March 22, 2013 in Atkinson 110 unless business is completed by online meeting.  |  |  |
| VII. Adjournment | The meeting adjourned at 3:15 p.m. |  |  |

**Committee Name: Senate academic Policy Committee**

**Committee Officers: Bryan Marshall, chair; Macon Mcginley, vice chair; John Sirmans, secretary**

**Academic Year: 2012-2013**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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| Meeting Dates | 08/24/2012 | 09/28/2012 | 10/26/2012 | 01/25/2013 | 02/22/2013 |  |  |  |  |
| Andrei Barkovskii | P | P | R | P | P |  |  |  |  |
| Karen Berman | P | P | P | P | P |  |  |  |  |
| Douglass Goings | P | P | P | P | P |  |  |  |  |
| Jason Huffman | P | P | P | R | P |  |  |  |  |
| Mandy Jarriel | R | A | P | P | P |  |  |  |  |
| Bryan Marshal | P | P | P | P | P |  |  |  |  |
| Ken McGill | R | P | P | P | P |  |  |  |  |
| Macon McGinley | P | P | P | R | R |  |  |  |  |
| Michael Murphy | P | P | P | P | P |  |  |  |  |
| Indiren Pillay | P | P | P | R | P |  |  |  |  |
| Chandra Power | P | P | P | R | R |  |  |  |  |
| Jason Rich | P | P | P | P | P |  |  |  |  |
| John Sirmans | P | P | P | P | P |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)