

Period Report for Senate Committees

Academic Year: 2010-2011

**Academic Policy and Standards Committee**

Chairperson: Jim Nystrom (AS)

**MEETING DATE:** 09 November 2010.

**ATTENDANCE:**

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**APPOINTED MEMBERS:**

<b>Present</b>	<b>Name</b>	<b>Rep</b>	<b>Left in Term</b>	<b>Present</b>	<b>Name</b>	<b>Rep</b>	<b>Left in Term</b>
<input type="checkbox"/>		AHS		<input type="checkbox"/>		OPT	
<input checked="" type="checkbox"/>	Jim Nystrom	AS	2	<input checked="" type="checkbox"/>	Elsie Lovsted	PHR	1
<input checked="" type="checkbox"/>	Larry Bajor	BUS	3	<input checked="" type="checkbox"/>	Chuck Drake	CET	2
<input checked="" type="checkbox"/>	Susan Hastings-Bishop	EHS	2	<input checked="" type="checkbox"/>	Cheolwoo Lee	AL	3
<input checked="" type="checkbox"/>	Stacy Anderson	L/C	2	<input checked="" type="checkbox"/>	Mary Cline	UC	1
<input checked="" type="checkbox"/>	David Marion	SR	1				

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**EX-OFFICIO MEMBER(S):**

<b>Present</b>	<b>Name</b>	<b>Rep</b>
<input checked="" type="checkbox"/>	Don Flickinger	AA

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**GUESTS:**

<b>Present</b>	<b>Name</b>	<b>Rep</b>
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**OLD BUSINESS:**

The meeting was called to order at 11:00 AM. The minutes from the last meeting were approved.

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**NEW BUSINESS:**

The committee continued to discuss the Internet Course Listing policy. This specific policy is currently in DRAFT, and as with other policies that were discussed, is very time sensitive as the University prepares for HLC expectations and works towards compliance with new Federal regulations that are expected soon. The committee had a background discussion on the "Baker Case," which impacts many of these new policies. In total, the committee had discussions about the (\*) Internet Course Listings Policy, the (\*) Authentication of Student Identity Policy, the (\*) Student Complaint Policy, the (\*) Grade Change Policy, and the (\*) Academic Withdrawal from the University Policy. (We received a copy of the DRAFT of this last policy from the Ex-Officio at the end of the meeting.)

A motion was made by Larry, and seconded by David(?check this), that the committee push to have the faculty informed as soon as possible about upcoming changes related to online courses. The vote was unanimous in favor of the motion. (We have since found out that the full Senate will be taking up somewhat related issues in its January 2011 meeting.) The meeting adjourned at 11:45 AM.

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**ADDITIONAL INFORMATION OR SUMMARY:**

Since our last meeting, the chair (Jim) received an email from the Senate Executive Committee requesting that our committee review two new draft policies: Authentication of Student Identity, and Student Complaint Policy. An email was sent by the chair to the committee on 14 November 2010 informing the committee of this request. The next meeting is now scheduled for Tuesday, 7 December 2010, at which time we can form/finalize an opinion of these two draft policies.

The chair met on 9 November 2010 with Maureen Heaphy, a Senate Task Force member working on rubrics for Senate committees. Action items from this meeting (and the updated rubric) will be shared with the committee under a separate cover.

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