

Minute Form for Senate Committees

Academic Year: 2011-2012

Academic Policy and Standards

Chairperson: Jim Nylstrom

MEETING DATE: October 11, 2011

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input type="checkbox"/>		AHS		<input type="checkbox"/>		OPT	
<input checked="" type="checkbox"/>	Jim Nylstrom	AS		<input type="checkbox"/>	Elsie Lovested	PHR	
<input type="checkbox"/>	Larry Bajor	BUS		<input type="checkbox"/>	Chuck Drake	TEC	
<input type="checkbox"/>		EHS		<input checked="" type="checkbox"/>	Cheolwoo Lee	AL	
<input checked="" type="checkbox"/>	Stacy Anderson	L/C		<input type="checkbox"/>	Mary Cline	UC	
<input checked="" type="checkbox"/>	David Marion	SS					

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input type="checkbox"/>		

GUESTS:

Present	Name	Rep
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

OLD BUSINESS:

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NEW BUSINESS:

1. Went through year-end report that was sent to the Senate. It was never sent to the committee. It has not been posted to the Senate website yet but will be. Not all of the minutes have been posted there either. Paula does have them.
2. JN recommended through email that a university-wide notice be sent out to make all aware of the policy changes that were approved but nothing came of that. Realization – this committee doesn't implement the policies or enforce them and isn't responsible for advertising them.
3. Nominations for new chair and recorder: David Marion for Chair; Stacy Anderson for recorder. Both votes were unanimous.
4. What might we be working on this year? Policies stemming from E-MAT's e-learning plan could keep this committee quite busy this year. Also, issues coming out around the International Center's program initiatives have policy implications.
5. Looked at the committee rubric report that came out of Senate last year – both the larger report as well as this committee's report. Committee members involved in the creation of the rubric seemed to think it was a valuable experience.

6. Per request of the new chair, this committee's new meeting time and day is the second Thursday of the month at 11am.

ADDITIONAL INFORMATION OR SUMMARY:

Note new date and time for future meetings (#6 above). Next meeting will be November 10, 2011.
