

Minute Form - Senate Committees
 Academic Year: 2018-2019
Academic Policy & Standards Committee
 Chairperson: Jim Nystrom
 Recorder: Michele Harvey
MEETING DATE: 14 November 2017

ATTENDANCE: JIM NYSTROM, DAVID MARION, MICHELE HARVEY, ERIC WAGENFELD, CHUCK DRAKE, PETER BALANDA, LEONARD JOHNSON, EMMANUEL JADHAV

APPOINTED MEMBERS:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input checked="" type="checkbox"/>	Peter Balanda	CAS	3	<input checked="" type="checkbox"/>	Chuck Drake	OPT	1
<input type="checkbox"/>	Mark Thomson	SR	1	<input type="checkbox"/>	Rose Baron	PHR	1
<input checked="" type="checkbox"/>	David Marion	BUS	3	<input checked="" type="checkbox"/>	Michele Harvey	CET	2
<input type="checkbox"/>	Open	EHS	3	<input checked="" type="checkbox"/>	Jim Nystrom	AL	2
<input checked="" type="checkbox"/>	Eric Wagenfeld	L/C	2	<input checked="" type="checkbox"/>	Emmanuel Jadhav	CHP	3
<input type="checkbox"/>	NR	SS					

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input checked="" type="checkbox"/>	Leonard Johnson	AA
<input type="checkbox"/>		AS
<input type="checkbox"/>		

GUESTS:

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

Jim called the meeting to order at 11:02 with three main discussion points for the meeting; 1) Approval of October meeting minutes. 2) Approval (or not?) of this policy, and 3) Discussion of who will represent our APS committee at the December Senate Meeting (as I have a class until 10:45 am and the Agenda Item for this policy will probably be at an earlier time than when I can get there).

OLD BUSINESS:

Academic Affairs Policy letter – policy 18:2 MEDICAL WITHDRAWAL FROM THE UNIVERSITY

Review of the documents – one with markup and one without. The flow chart really provides clarity.

-
- David recommended "*all classes*" in the second sentence – put in bold, rather than just italics. Two sentences down, should be moved in front of "If a Medical Withdrawal...".
 - Peter recommended paragraph three move to paragraph two.
-

The discussion continued resulting in the proposed changes to the policy letter (enclosed). An email vote will be taken for the newest changes.

We will get this on the agenda for the next Senate meeting.

NEW BUSINESS:

Senate meeting to present this proposal. Leonard recommends that Lindsay Barber participates, David will be in attendance.

ADDITIONAL INFORMATION OR SUMMARY:

Meeting adjourned 11:50.
