Committee on Academic Policies and Issues

Approved Minutes Meeting 5 December 2011

Attending:  Jim Courtright (Chair), Michael Class, S. J., Bill Henk (Recorder Pro Tem), Reba Marana, Samuel Schultz, Darren Wheelock.

1. Minutes of the November 7 meeting were approved unanimously with no changes.

2. Differing Attendance Policies: Concerns expressed by the Graduate Student Organization appear to have abated.

3. CLEP Test Issues: Matter to be further explored by the CAPI Chair with the Core Curriculum Review Committee.

4. UAS By-Laws Language: Discussion occurred around the processes for determining faculty membership on representative groups. Specific concern was expressed about the requirement for multiple candidates and elections as opposed to college discretion related to volunteer appointments.

    **Motion made and approved unanimously as follows:** CAPI requests that the UAS revisit its statutes on elections and appointments with the intent of building greater flexibility for colleges in the way faculty are selected to serve on various representative groups.

5. Academic Integrity: The Committee discussed academic integrity infractions and how they might be reflected in permanent records.

6. Registration: The Committee discussed how greater efficiencies in the student course registration process might be achieved.

7. Phased Retirement Policy: The Committee Chair will monitor the inclusion in FAQs of information recently expressed by the Provost related to altering phased retirement agreements.

8. Faculty Communication: The Committee discussed the value added by communication platforms such as electronic bulletin boards, listservs, and
Faculty Commons.

Bill

Dr. Bill Henk, Dean
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