

ACADEMIC POLICIES COMMITTEE  
Monday November 11, 2019  
3:00 p.m UC Council Room  
MINUTES

Member(s) Present: Couch, Garrett, Godwin, Greene, Heiny, Matchett&e04(cn)-4 (e,)-41204(c6 (2))TJ 0 Tc

- o The size of the hearing panel has been restored per Redloff's recommendation
  - o Academic appeals currently underway will follow the current policy.
    - f Only new appeals would fall under purview of the new proposal once approved.
  - o Welsh will create a short paragraph summary to explain to Faculty Senate the differences between the current policy and the proposal
  - o The policy will not require two reads at Senate since it is a revision of an existing policy
- x Honorary Degree Process – Senate Action Form #1103
    - o President Feinstein has a contribution, but it hasn't been presented at this time.
  - x GOAL Program – Proposal for participation in commencement
    - o Talks with Commencement are on hold due to a question of program sustainability as far as funding.
    - o The first students are slated to complete not this May but the following May so there is time to examine options

### New Business

- x Two items ID 54 >>0 Td [(, s)-1 on trin