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4-25-2014

## **Undergraduate Academic Policies Committee Meeting Minutes, April 25, 2014**

Undergraduate Academic Policies Committee

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Undergraduate Academic Policies Committee  
Meeting Minutes  
April 25, 2014

Attendance

- |                              |  |
|------------------------------|--|
| ✓ Doom, Travis; CECS (Chair) | ✓ Law, Joe; Provost Designee           |
| ✓ Cubberley, Mark; LAKE      | ✓ Brittingham, Todd; Assoc. Registrar  |
| ✓ McGinley, Sarah; COLA      | ✓ Loranger, Carol; 14-15 UAPC Co-Chair |
| ✓ Oswald, Gina; CEHS         | ✓ Hinojosa, Anthony; Student Gov       |
| ✓ Schiller, Shu; RSCOB       | ✓ Brun, Carl; Ex officio               |
| ✓ Smith, Sherrill; CONH      | ✓ Carrafiello, Susan; Ex officio       |
| ✓ Teed, Rebecca; COSM        | ✓ Sayer, Cathy; Ex-officio             |

- 1.) Dr. Doom called the meeting to order at 10:00 a.m.
- 2.) Minutes of the April 11th meeting were not available and the committee agreed to approve via email with minutes from the current meeting.

3.) Announcements

- Dr. Doom introduced Carol Loranger, 2014-15 Faculty Vice President and UAPC Co-Chair
- Dr. Doom informed the committee that the Second Start policy was approved by the Faculty Senate, and the Internship policy was approved to be considered for final approval at the first Senate meeting of the 2014-15 academic year.

4.) CoNH Admission Requirements

The committee reviewed updated admission requirements from the College of Nursing & Health. The committee agreed to forward the item to the Senate Executive Committee to be considered as an item of business for the first Senate meeting of the 2014-15 academic year.

5.) Certificate Discussion

The committee continued drafting policy guidelines for certificate programs at Wright State. After discussion the committee agreed to forward the completed policy draft to the 2014-15 UAPC for an additional review.

6.) Adjournment

Dr. Doom thanked the committee members for their service and adjourned the meeting. The committee will be in recess until the start of the 2014-15 academic year.