

**ACADEMIC POLICIES COMMITTEE**  
**September 29, 2021**  
**Zoom Meeting from 2-3 p.m.**

Members Present: Cassandra Garcia, Susan Sumner (Acting Chair), Keith Thompson

Members Absent: Keith Goyne (Chair), Robin Panneton (on research leave), Kimberly Smith

Recorder: Arlice Banks, Executive Administrative Assistant, College of Natural Resources and Environment

*Susan Sumner, Acting Chair, called the meeting to order at 2:01 p.m.*

**I. Review and Vote Upon**

- A. The September 15 meeting minutes were approved without modification.

**II. Review and Approve Agenda**

- A. The September 29 agenda was approved without modification.

**III. Notifications**

- A. Rachel Holloway and Rick Sparks will join us for the November 10 meeting.
- B. Topics for future discussion:
1. Rachel Holloway wants this committee to review the current withdrawal policy and “W” grades, specifically how many “W” grades are allowed (“W” grades are currently limited to three), and the timing of when “W” grades are issued (current policy is to issue “W” grades before finals).

**IV. New Business**

- A. Review edits to draft policy #10. There were two editorial changes:
1. Insert “with” in the last sentence of .1.0—Purpose to read, “...in accordance with federal and state laws, and university policy and procedures associated with privacy.”
  2. 2.0—Policy, sixth paragraph, replace “improve” with “enhance” to read, “...students use particular campus resources to enhance well-being and academic success...”.
- B. Next steps
1. The committee agreed that draft policy #10, with the edits mentioned above, is ready for review by the campus entities involved in the new policy.
  2. It was agreed that scheduling the second meeting with campus entities for Wednesday, October 27, is acceptable.

**V. Adjourn**

The meeting was adjourned at 2:21 p.m.