

ACADEMIC POLICIES COMMITTEE
Meeting Minutes
April 23, 2015

Attendance: Kathy McConnell, Susan Rogers, Mark Pitts, Heather Ross, Bettina Pedersen, Diana Cordileone, Paul Bassett, Cheryl Gaughan (resource)

Absent: Jeff Sullivan (SP15 sabbatical), Carol Blessing (SP15 sabbatical), Walter Cho, Jeff McKinstry

Prayer: Paul Bassett

Motion to approve April 9, 2015 APC Meeting Minutes – M/S/P

NEW Business

1. Student petition

- APC discussion (petition denied due to student taking online course elsewhere in summer when same course is offered at PLNU)
 - per Mark, policy in place regarding “concurrent enrollment” – cannot take course off campus without prior approval (if course not listed in articulation/transfer agreement)
- Motion to uphold denial – M/S/P (unanimous)

2. Certificate Development Parameters - undergraduate

- Kathy walked Committee through parameters
 - Definition of “certificate” being crafted by Committee
 - Motion to take to Faculty for consideration – M/S/P

3. Student petition (Kathy emailed to Committee on April 28, 2015)

- Summary: student took Italian I and wants to take Spanish i to meet language requirement – denied by both Karl Martin (Chair, LJML and Mark Pitts)
- Kathy requested electronic vote from Committee to uphold denial or support student’s appeal
 - On record, total of 8 votes received – unanimous to uphold denial