

**ACADEMIC POLICIES COMMITTEE**  
**Meeting Minutes**  
**January 15, 2015**

**Attendance:** Kathy McConnell, Walter Cho, Heather Ross, Susan Rogers, Jeff McKinstry, Bettina Pedersen (in place of Carol Blessing), Myrna May (resource)

**Absent:** Jeff Sullivan (SP15 sabbatical), Carol Blessing (SP15 sabbatical), Mark Pitts, Paul Bassett, Diana Cordileone

**Prayer:** Walter Cho

**Approval of December 4, 2014 APC Meeting Minutes: M/S/P**

**OLD Business**

**1. Lower/Upper Division Academic Policy Petition**

- Per Kathy, hold off on reviewing form with committee since Mark Pitts is on travel

**NEW Business**

**1. LJML (GE Literature and Writing) curricular proposals (Karl Martin)**

- Kathy gave overview of proposals and projected PowerPoint summary (that will be presented at January 28 Faculty Meeting) on flat screen monitor for committee to see
- Karl gave overview and clarified proposals:
  - LIT 205-209: fall under LIT 200 course – modified slightly to be included in 200 course
  - “Half the time, World Masterpiece and World Lit. courses functions as upper division courses” (Karl)
  - Decreasing units from 5 units to 4 units, will impact ADJUNCT faculty (no impact to full time faculty)

**2. LJML (Literature Majors) curricular proposals (Karl Martin)**

- Karl provided overview of and clarified proposals:
  - Offering fewer upper division courses (to populate more classes – more population per class vs. less students per class if more classes)
  - Requiring LIT 200 as part of major

**Motion to approve LJML proposals and present to full faculty – M/S/P**

**3. MICS curricular proposals (Maria Zack)**

- Kathy provided overview of proposals – projected PowerPoint slides which will be presented at January 28 Faculty Meeting
- Maria provided background/reason for proposals
- APC concerned about number of units in joint major with FSB (REFERENCE: Proposal XI – Computer Information Systems BS); Maria to take back proposal and revise to be 62 vs. 65 units