ACADEMIC POLICIES COMMITTEE
Meeting Minutes
October 2, 2014

Attendance: Kathy McConnell, Jeff Sullivan, Carol Blessing, Walter Cho, Mark Pitts, Heather Ross, Susan Rogers, Diana Cordileone, Paul Bassett, Cheryl Gaughan (resource)

Absent: Jeff McKinstry

Prayer: Jeff Sullivan

Approval of September 28, 2014 APC Meeting Minutes: M/S/P

NEW Business

1. **LEAP & ROTC email message from Kim Bogan (Kathy)**
    – Mark shared with Committee for informal discussion
    – Kathy recommends policy specifically state LEAP students are on academic probation and therefore not able to participate in athletics, ROTC.
    – Mark to draft narrative to revise/update policy and email to Committee for electronic vote – will present to faculty along with other LEAP policy
        – NOTE: per Kathy, electronic vote on Oct. 7 was unanimous – policy will go before full faculty for vote

2. **Identity Fraud Statement**
    – Kathy distributed to Committee "Academic Honesty" policy as stated in Student Handbook
    – Kathy reviewed Dave Phillips' statement regarding identity fraud is a criminal offense and stated identity fraud is one step further from "Falsification"
    – Committee discussed where to insert with the Academic Honesty policy
    – Per Kathy, will go before full faculty for vote since serious consequences
    – Discussion to continue next APC meeting

OLD Business

1. **What constitutes a certificate?**
    – per Kathy, APC role is to look more at a traditional student (undergraduate)
    – PLNU has no guidelines for certificates but has for minors – distinguish between the 2 is necessary
    – Certificate more of a professional nature to add on to an existing degree
    – In general, certificates = approximately 15 units
        – Need to determine minimum amount of units as well as maximum

- Need to distinguish relationship between degree program and certificate program
- "credit bearing courses" – PLNU expectation of program

Meeting adjourned: 4:10 p.m.