# Academic Policies Committee

## Minutes

### Thursday, May 3, 2018

**Ellison Campus Center, Underground**  
**Meeting:** APC 2017/2018: 14

<table>
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<th>Convened</th>
<th>The meeting convened at 3:52 p.m.</th>
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<th>Attending</th>
<th>Mercy Bashir, Andrew Darien, Clarke Fowler, Bonnie Galinski, Joseph Gustafson, Severin Kitanov, Marty Krugman (vice-chair), Sara Moore, Kristin Pangallo, Arthur Rosenthal, and Peter Walker (Chair).</th>
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<th>Guest(s)</th>
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### I. Chair’s Report

P. Walker said the new contract, after being ratified, would specify that members of contract committees, including the Academic Policies Committee, have two year staggered terms. For the first time around, half of the committee would have a one year term and the other half would have a two year term.

### II. Approval of the Minutes of 5/3/2018

**Motion to approve minutes:**  
Motion made by J. Gustafson  
Seconded by K. Pangallo  
The motion passed unanimously.

### III. Old Business

### IV. New Business

### V. Adjournment

**Motion to adjourn.**  
Motion made by B. Galinski  
Seconded by M. Bashir  
The motion passed unanimously.

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<th>Adjourned</th>
<th>At 3:55 p.m.</th>
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Respectfully submitted,  
Arthur Rosenthal (Mathematics)

Next meeting: in September 2018