ACADEMIC POLICY & STANDARDS SUBCOMMITTEE MINUTES
APRIL 8, 2009, 2:00 P.M., VALHALLA ROOM
DAN RIPLEY, CHAIR

I. Call to Order
Dan Ripley, Chair, called the meeting to order.

II. Roll Call
Members Present: Julie Frumkin, Kenna Hillman, Jannie MacKay, Frank Madrigal, Susan Radloff, Dan Ripley, Winford Sartin, Ingrid Wollank

Members Absent: Sheree King, Ross Miyashiro, Gary Scott

III. Approval of Minutes
The minutes from March 4, 2009 will be approved at the next meeting.

IV. Approval of Agenda
The agenda was approved.

V. Public/Faculty Comment
No comment.

VI. Unfinished Business
A. Report on Administrative Regulations 4003 Change of Grades
Dan Ripley spoke with Cindy Vyskocil, Associate Vice President of Human Resources, regarding legal language added to Administrative Regulations 4003 on Change of Grades without benefit of established curricular process. Cindy explained it was necessary to expedite the changes due to legal matters. Dan spoke with the Curriculum Committee Chair and the Academic Senate President who recommended no further action.

The subcommittee suggested that curricular procedures be posted online with the support of ACIT. This information will be forwarded to the Curriculum Committee Chair and the Academic Senate President.

B. Update on Administrative Regulations 4012 Academic Freedom and 4009 Philosophy of General Education
1. 4012 Academic Freedom
Winford Sartin reported that the Academic Senate workgroup continues to review the Statement of Professional Ethics in Administrative Regulations 4012 on Academic Freedom. The Senate will also review faculty titles.

2. 4009 Philosophy of General Education
Kenna Hillman distributed the draft Policy and Administrative Regulations on Philosophy of General Education from the workgroup. The language is directly from Title 5 and the LBCC Philosophy of General Education. The workgroup is discussing the terms “governing board” versus “CEO” as
recommended by a legal analyst. The subcommittee reviewed the draft and suggested adding core competencies.

C. Review Administrative Regulations 4020 Attendance
This item was not discussed.

VII. Announcements
A. Administrative Regulations 4019
The Systems Office no longer allows the college to grant a degree from General Education Plan B. Kenna Hillman requested that Administrative Regulations 4019 Acceptance of Transfer Credit from Other Colleges, Universities and Institutions be included on the next agenda.

VIII. Next Meeting
The next meeting is scheduled on May 6, 2009, at 2:00 p.m., in the Valhalla Room.

IX. Adjournment
The meeting was adjourned at 3:55 p.m.