

**Academic Policies and Standards Committee  
2019-2020**

Minutes Written by D.Slager & R. Higbea

February 13, 2020

**Campus: Pew**

**SCB 4002-Richard & Helen DeVos Board Room**

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On February 13, the APSC held its monthly meeting in Seidman College of Business. The meeting was chaired by: Agnieszka Szarecka. Were present: Agnieszka Szarecka (chair), Karl Brakora, Suzeanne Benet (ex officio), Katelyn Lawman, Dianne Slager, Lindsay Corneal (ex officio) Raymond Higbea. The agenda had the following points:

**I. Review of the minutes from the last meeting, Jan 16, 2019.**

*Related documents: minutes posted on BB. Due to limited attendance of current participants from last meeting, A. Szarecka will send all committee members the minutes to approve via email.*

**II. Review of the pilot III applications**

*Related documents: applications posted on BB (briefly delayed due to presence of student completing IT issues)*

*N.D. meets criteria for approval, approved*

*K.N. meets criteria for approval, approved*

*A.C. meets criteria for approval, approved*

*E.F. meets criteria for approval, approved*

*M.W. meets criteria for approval, approved*

*K.L. meets criteria for approval, approved*

**III. Discussion and vote on whether pilot III should be closed or continued in the Winter semester.**

*Related documents: complete revisions posted on BB.*

*Discussion related to deadlines, and decision to possibly close the pilot and then to await the decision of the ECS at their next meeting. Due to deadlines, it is felt that we can close the pilot, so that ECS can consider future direction and parameters.*

*Motion made to close the pilot at this time and await ECS decision regarding future of policy. Unanimously approved. (the chair will discuss process for any new applications with ARC committee)*

**IV. Discussion of the policy drafts, combined pilot data, and presentation for ECS.**



- a. Academic Forgiveness Policy Tracks I & II reviewed and edited by the committee.

**Next meeting: March 12, SCB 4002**