Members present: Caleb Bush, Jeanne Giordano, Steve Kaiser, Evan Kreider, Annette Kuhlmann, Tony Landowski, and Penny Workman

Member absent: Martin Sandberg

1. Bush called meeting to order at 9:38 a.m.
2. Motion to approve the agenda by Kaiser, second Kuhlmann, motion passed unanimously
3. Motion to approve the minutes from 08/27/15 meeting by Kreider, second Kuhlmann, motion passed unanimously
4. New Business
   a. Review/Revision of IP#202 – drop deadlines for Flex Degree
      i. Initial drop deadlines very short
      ii. Need to be generous as possible due to marketing strategies and lack of formal instructor
      iii. **Change to table 2 “Last Day to drop without a W” in the UWC Flex row changed from 9 days to 23 days as recommended.**
      iv. **Change to table 2 “Last Day to drop with a W” in the UWC Flex row changed from 41-44 days to 58-60 days to be in line with similar institutional policies**
   v. **Bush to draft above changes for introduction to Senate at November meeting**
   b. Review UWC Constitution Chapter 2.10 – Referendum
      i. Concerns that this is the proper committee to review this referendum
      ii. According to Senate policy 2.03b SAPC doesn’t have the charter to review this referendum
      iii. We recommend that faculty counsel of senators due to their charter in 2.04 may be the best fit for this referendum
   iv. **Bush to alert Senate Steering Chair of this finding**
5. Old Business
   a. IP#110 – College Credit Courses in High Schools (Giordano)
      i. History: Dual credit policy outdated, updated to reflect campus policies
      ii. Dual credit alternative way to provide AP like access to small High School
      iii. Concerns of potential mission creep discussed but departments have credentialing authority
      iv. Discussion whether implementing mentoring and oversight of instruction into draft
      v. **Giordano to edit document with the goal to submit to November Senate meeting**
   b. Senate Policy #408 – language on dissolving, combining, splitting, and/or relocating departments or programs
      i. History: worked on in 2014 regarding reorg/elimination of department
ii. Question raised if academic affairs would support this

iii. Concerns of combining departments and if there are qualified individuals designated to evaluate hiring, promotion/tenure of faculty

iv. **Bush to contact academic affairs to see if this is worth reviewing**

6. Announcements
   a. Potential charges discussed including ESL language change

7. Bush adjourned meeting at 11:41 a.m.