From: Nelson, Bob
To: Baldwin, Thomas R.; Golembiewski, Robert; Huus, Larry; Johnson, Marshall Eugene; Melsa, Cleon; Mullins, Lynnette; Scheerer, Matt; Tweten, Tara L; Uttermark, Val; Westrom, Lyle;
Subject: Minutes - AS&P 1/24/2007
Date: Tuesday, January 30, 2007 9:44:12 AM

ACADEMIC STANDARDS & POLICY COMMITTEE
MINUTES
1/24/2007

PRESENT: Golembiewski, Mullins, Nelson, Melsa, Johnson (student), Scheerer (student)
ABSENT: Huus, Baldwin, Tweten (student)
OTHERS PRESENT: Holsinger-Fuchs, Barnes, Sargeant, B. Peterson

a. Changes in Admission requirements for the UMC catalog

Holsinger-Fuchs presented proposed revisions to the Admission Requirements. A motion was **made/seconded/passed** approving the proposed changes. (All references to 26 credits were changed to 24 credits).

b. International Program Policy changes for the UMC catalog

Sargeant presented proposed revisions to the International Student Admissions Policy. A motion was **made/seconded/passed** approving the proposed changes.

c. Report of each department on the status of the Advanced Placement Policy as it relates to your department.

Limited discussion had taken place in the departments as of this meeting. Faculty representatives are to request that this be an agenda item at their next department meeting and will report back at the next AS&P meeting on 2/9/07. The new AP policy will be presented to Faculty Assembly at its 2/23/07 meeting.

If a department concurs with the AS&P recommended policy on granting AP credit no action is required on their part. However, if a department deviates from the AS&P recommendation the rationale for doing so must be provided to the AS&P Committee.

d. Review the draft of a policy statement titled “Student Concerns & Complaints”

Committee members are to review and recommend any changes in this document by the next AS&P meeting on 2/9/07. A suggestion was made to broaden the policy to address complaints other than those involving faculty to also address concerns that might involve coaches, club advisers, counselors, and other staff.

FUTURE AGENDA ITEMS:

1. Adopt a new campus AP policy and forward to Faculty Assembly.
2. Act on the proposed policy statement titled “Student Concerns & Complaints”
3. Act on the proposed change in CIHS policy implementing a 2.00 GPA requirement for eligibility to register for additional CIHS classes.
4. Review course waivers & substitutions and the need for the Office of the Registrar to continue to record this information.

Please forward to me any corrections to these minutes.