From:	Nelson, Bob
To:	Svedarsky, Daniel W.; Aakre, Paul; Laager, Richard James; Odom, Marsha; Quirk, Bryan Michael; Selzler, Bernard; Seyfried, David;
cc:	Uttermark, Val; Olson, Linda;
Subject:	Minutes - AS&P 3/30/04
Date:	Thursday, April 01, 2004 11:29:41 AM

AS&P MINUTES
3/30/2004

PRESENT: Nelson, Svedarsky, Aakre, Laager, Selzler, Seyfried
ABSENT: Odom, Quirk

1. The Committee reviewed ACT information on their new writing assessment. A motion was passed recommending that UMC not require the writing assessment. Primary rationale were: (1) UMC has not required an essay or admission as part of the admission requirements, (2) UMC does not collect a writing sample as part of our course placement process, and (3) no area or regional institutions (e.g., UND, NDSU, BSU, MSUM) will be requiring the writing assessment.

The Committee expressed its openness to reconsider the requirement in the future.

2. A request from Rae French on behalf of Alpha Lambda Delta (freshmen honorary society) to recognize at commencement members who distinguish themselves academically throughout their UMC enrollment was tabled. Rae has been requested to bring forth next year a written proposal that more clearly states the specifics of what is being requested and the criteria for recognition. The Committee hopes that the proposed recognition for Community Engagement Scholars could be considered at the same time as well as having more details regarding the proposed creation (UMC 2004-05 Compact) of an Honors College.

3. Paul Aakre was elected chairperson for 2004-05. On further discussion it was determined that we needed to review Paul's term to determine if he will still be a member next year. Also, the academic department reorganization will impact future membership. This will need to be reviewed next fall at the first meeting.

4. The Committee agreed to meet on a regular monthly meeting schedule during the 2004-05 academic year. The first meeting next fall will be scheduled by Val the first week of class to consider petitions for exceptions to policies. At that time the regular schedule will be established. Although student members will not likely be officially appointed by CSA at that time student members of the 03-04

committee will continue to serve until replaced.

5. The Committee discussed the program of work for 04-05 and decided that this should be established at the first meeting in the fall.

6. The Committee discussed pending reports not yet received regarding the following:

The Academic Standards & Policy Committee on 5/2.03 adopted the following policy changes/clarifications:

- Students planning to register for more than 9 credits during the summer term must secure permission from the Academic Standards & Policy Committee.The 9 credit limit is irrespective of whether the course is distance delivered. Thus, the one course distance ed limit does **not** apply to the summer term. It **WILL** remain in effect for fall and spring semesters.
- Students suspended at the end of spring semester will be allowed to register for summer term classes without special considerations. They will **NOT**, however, be eligible for financial aid for the summer term. The Committee requested that these students performance be monitored and the information presented to the Committee in the fall for possible action.

Nelson will obtain the information on the these items and schedule a meeting (scheduled for 9:30, 4/20) to review with the Committee.

MEETING ADJOURNED