From:	nelson
To:	"Baldwin, Thomas R."; "Crawford, David"; "Golembiewski, Robert"; "Jeremiason, Katie Marie"; "Johnson, Marshall Eugene"; "Melsa, Cleon"; "Mullins, Lynnette"; "Uttermark, Val"; "Westrom, Lyle";
cc:	DeMuth Jr, David M;
Subject:	MINUTES; 5/6/08; ACADEMIC STANDARDS & POLICY COMMITTEE
Date:	Tuesday, May 06, 2008 1:51:49 PM

ACADEMIC STANDARDS & POLICY COMMITTEE
12:30 pm 5/6/08
Selvig 308

MINUTES

PRESENT: Crawford, Golembiewski, Mullins, Westrom, Nelson, Baldwin, Melsa

ABSENT: Johnson, Jeremiason,

1. *Motion, Second, Passed* (**M/S/P***) to approve 4/9/2008 minutes.

2. Lynn Mullins was elected 2008-09 Chairperson by acclamation.

3. A **M/S/P** to approve the request to modify the mandatory placement policy by changing the requirement to enroll in Math 0991 for new students with ACT Math scores from 15 to 19. The requirement had previously been for new students with ACT Math scores from 15 to 17. However, the course, Math 0992 has been deleted from the curriculum and had previously been required for students with ACT Math scores from 18 to 19. This change will be presented to Faculty Assembly as an *Information Item* not requiring Assembly action.

4. The discussion of the future of CA 1010 was deferred. The invited guest, Dr. Dave DeMuth, was not in attendance.

5. The Committee discussed the University Senate's "**POLICY ON MAKEUP EXAMINATIONS FOR LEGITIMATE ABSENCES**". The

consensus of opinion was that the policy adequately addressed the issue and no action was required.

6. ADJOURNMENT

***NOTE**. M/S/P* - Motion, Seconded, Passed*