ACADEMIC & ADMISSIONS POLICIES COMMITTEE
November 22, 2010

Minutes

Call to Order: Convened by J. Patrick Moynahan at 1:30 PM.

Attendance: Per the sign-in sheet, the following members were in attendance: Nan Littleton, Shawn Faulkner, Joel Robinson, Keith Walters, Linda Marquis, Leslie Kyle, Sean Foley, Ben Martz, Gaut Ragsdale, Lisa Rhine, Sallie Parker Lotz, Andrea Cornuelle, Janis Cassiere, David Emery. Guests included: Carole Beere and Lisa Besnoy.

1. Approval of Minutes

The minutes of the October 27, 2010 meeting were reviewed and approved.

2. New Policies

a) Course Substitutions - Accommodations
Lisa Besnoy presented the attached proposed policy for Course Substitutions – Accommodations. After some discussion a motion was made and seconded to adopt the attached policy. A vote was taken, and the policy was unanimously approved.

b) Academic Standing
Carole Beere presented the attached Academic Standing proposal. After discussion, a motion was made and seconded to bring the policy to a vote as submitted. The proposal was defeated by a vote of 5 “for”; 7 “opposed”.

After further discussion, amendments were made to the submitted proposal. The amended proposal (attached) was unanimously passed.

c) Course Pre-req and Co-Req
Carole Beere submitted the attached proposed Course Pre-Req and Co-Req policy. After discussion, a motion was made and seconded to adopt the policy. A vote was taken, and the policy was unanimously approved.

3. Catalog Revisions

d) Academic Bankruptcy
Carole Beere submitted the attached proposed Academic Bankruptcy policy. After discussion, a motion was made and seconded to bring the policy to a vote. The policy was passed by a vote of 11 “for”; 3 “opposed”.

Adjournment: The meeting was adjourned at 3:00 PM.