1. **Approval of the Minutes from March 29, 2023.**
   - Approved unanimously

2. **Identifying a Chair for the next academic year.**
   - Chair-TBD; need to decide by next meeting.
   - Chair elect: Yue Yu (CAS) is willing

3. **Our next meeting: April 26, 2023. Suggestion for topics?**
   - No topics raised; Paul indicated that ideas can be emailed to him.

4. **Course and Program Proposals passed by the Course and Curriculum Subcommittee for our approval.**
   - Pdfs of those proposals were provided.
   - No objections.
   - All approved unanimously.

5. **Continue discussion of Winter Session’s grades counting or not counting towards changes in academic standing.**
   - Recap of issues- timing (is it logistically possible) and equity (not all students can afford to take winter courses).
   - Timing- already a few days into Spring semester before new GPA could be calculated based on when grades are due.
   - If student is on probation in Fall, they could potentially be reinstated if a winter course can get their GPA above the threshold. Particularly affects athletics/study abroad/other activities that Lehigh representation. If Lehigh is granting credits for a winter course, we are hard pressed to not validate that course through a GPA review.
   - What about students who do poorly? Potential could be dismissed a few days into the semester but they would be reimbursed tuition. Housing is charged by day but there could be latitude. This seems like a very uncommon scenario.
   - R&P change: “At the end of each semester…” Paul asked Linda to draft wording for review at next meeting
   - Related topic- very difficult for ADs to review language around individual meeting with students on scholastic probation by the 10th day. Linda will draft wording related to that challenge to bring for discussion.

6. **Discussion of cross-listing course guidelines and policies for dual degrees.**
○ Current R&P language on cross-listing and proposal for new language were provided.
○ Proposed R&P language - “equivalent” term for grad/undergrad courses with different credits is problematic because equivalency means something else. We currently use the term “slash listed.” Linda also suggested several other terminology changes that Kelly corrected in the proposed R&P, such as using “binded” instead of “linked.”.
○ Maybe delineating cross-listing and slash-listing has too many downhill ramifications that we are not aware of. In proposed document, Section 3.2.2.1: Cross-Listed Courses and Section 3.2.2.2: Equivalent Courses are tabled for further consideration.
○ CAS does need to allow cross-listing of provisional courses. Proposed document-3.6 Provisional Courses. Language approved unanimously.