Attendees: Frank Gunter (COB; chair-elect); Katrina Zalatan (COB); Ginny McSwain (CAS); Katie Radande (Study Abroad); Susan Szczepanski (CAS); Greg Tonkay (RCEAS); Mary Beth Deily (COB); Ed Lotto (CAS); Lori McClaind (DOS); Al Bodzin (COE); Kadia Hylton-Fraser (student, COE); Zach Vinik (student, COB); Natasha Vermaak (RCEAS); Evan Chansky (student, RCEAS); Julia Adamson (student, CAS); Linda Bell (RAS); Jennifer Jensen (Provost's office); Steven Wilson (secretary).

1. Approve minutes from 12/4/19

   Prof. Gunter (Chair-elect) served as Chair in the absence of Prof. Webb.

   Minutes were not posted; approval deferred until next meeting.

2. Proposal for policy on interrupted final exams. [Guest: Brian Chen, CSE]

   Summary of proposal by Prof. Chen. Proposal filed with minutes.

   “Final exam interruptions will inevitably happen. Policies should be created to anticipate and mitigate the multidimensional impacts that can arise from final exam interruptions.”

   Discussion by various members. Options of standard, fixed make-up (as current make-up schedule) or ad hoc standalone time (for specific instance). Other concerns discussed (how to account for cancellation or interruption on transcript).

   Issue (and proposal language) to be considered further, to be taken up in future meeting.

3. Review proposed changes to R&P 3.10.1: Scholastic probation. [Gunter]

   Summary of proposal by Gunter. Proposal filed with minutes.

   Development of “scholastic warning” status to join various existing conditionals on student academic records (probation, good standing, dropped, etc.).

   Discussion by various members. What is implication for student behavior, re: withdrawal, retake/replace, etc.? How to account for Ws in progress, if measure is GPA? Concern about how to advise students affected. What is impact on student planning for graduation? Is proposed cut-off the appropriate level? What is/can be the role of mid-term grades?

   Prof. Gunter will review comments and revisit proposal at a future meeting.


   Summary of proposal by Wilson. Proposal filed with minutes.

   Discussion by various members. Deferred for further discussion at a future meeting.

5. AP transfer credit policy proposed changes. [Wilson]

   Time did not permit discussion. Item will be carried forward for future meetings.

6. Study Abroad concerns. [Radande]
6. Academic standing policy proposal. [Jensen, Wilson]

Time did not permit discussion. Item will be carried forward for future meetings.

7. Update on the following three items (all carried forward from prior meetings). [Webb]

   - mechanism for formative student assessment
   - “clear written policy” regarding excuses from exams due to athletic competitions
   - the Student Senate proposal to, “allow a minimum of a week’s worth of classes to be excused from every class (for example, a MW class would allow a student to miss 2 total classes without penalty); any absence beyond this would be at the professor’s discretion.”

Time did not permit discussion. These items will be carried forward for future meetings.

ADJOURNED, 4:20 PM