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EDUCATIONAL POLICIES COMMITTEE MINUTES
1 November 2007

A meeting of the Educational Policies Committee was held on 1 November 2007 at 3 p.m. in Old Main 136 (Champ Hall Conference Room).

Present: Steve Hanks, Chair
Ed Reeve, Curriculum Subcommittee Chair and Engineering
Scot Allgood, Academic Standards Subcommittee Chair and
Education and Human Services
David Hole, Agriculture
Eddy Berry, HASS
Richard Mueller, Science (representing Richard Cutler)
Jennifer Duncan, Libraries (representing Erin Davis)
Ronda Menlove, Regional Campuses and Distance Education
Jeri Brunson, Graduate Studies VP
Cathy Gerber, Registrar's Office
Roland Squire, Registrar's Office

Absent: David Olsen, Business
Nancy Mesner, Natural Resources
Norm Jones, General Education Subcommittee chair
Richard Cutler, Graduate Council
Peter McChesney, ASUSU President
Kevin Abernethy, ASUSU Academic Senate President

Visitors: Jessica Hansen, Registrar's Office
Tammy Firth, Provost's Office

I. Minutes of the 4 October 2007 meeting

Ed Reeve moved to approve the minutes of the 4 October 2007 meeting. Scot Allgood seconded; motion carried.

II. Subcommittee Reports

A. Curriculum Subcommittee

Ed Reeve reviewed the Curriculum Subcommittee business. All courses were approved with the exception of COMD 5000. It was removed from the agenda.

The request from the College of Humanities, Arts, and Social Sciences and the College of Natural Resources to suspend the Certificate Program in Natural Resource and Environmental Policy was approved. **Steve Hanks will look at the code on suspension of certificates and report back to EPC.**

Recommended changes for the Council on Teacher Education and Subtitles or Customized Titles for Courses will be updated in the Curriculum Subcommittee Handbook.

Scot Allgood moved to approve the business of the Curriculum Subcommittee. Richard Mueller seconded; motion carried.

B. Academic Standards Subcommittee

The meeting was called to order by Chairman Scot Allgood at 3 p.m. in FL 113.

September 13, 2007 minutes were approved as corrected. Delete the last two sentences of information in Item #1.

1. Incomplete Grade Policy and Academic Probation Policy. The proposed addition (see below) was approved. This was a policy vote from last month's discussion.

Incomplete Grade Policy and Academic Probation Policy (Proposed Addition)

A student who is on academic probation and receives an incomplete grade may register for a maximum of one subsequent semester, provided his or her other grades do not cause the student to be placed on academic suspension. A Registrar's Office hold will then be placed on the student's record, preventing him or her from registering for a second additional semester. Additional registration holds may be placed on a student's record by an academic advisor. The Registrar's Office hold will not be removed until the incomplete grade is changed to a letter grade. If the resulting grade does not cause the student to be placed on academic suspension, the Registrar's Office hold will be removed. Other registration holds, such as an advisor hold, will need to be removed by the office placing the hold.

This proposed addition was tabled until December 6, 2007 for more clarification.

2. Provisional Admission Policy. Discussed attachment. It was approved to table this item for another month.
3. Presentation by Jeri Brunson and Brittany Woytko about the Student Code on Cheating. See six-page handout. After the presentation, it was decided that an 11-12 person committee should be formed. Since regional campus students represent 42% of the

student body, Pam Dupin-Bryant will help to keep the regional campuses notified and accept feedback. The following people from the Academic Standards Subcommittee volunteered to be on this committee: Scot Allgood, John Mortensen, and Nancy Mesmer. Other members of the task force will be Gary Straquadine, Eric Olsen, Jeri Brunson, Nick West, Brittany Woytko, and Kevin Abernathy. This task force will report to ASUSU and the Academic Standards Subcommittee every month.

4. Late Registration Fee revision. The following should be added to the list of exceptions: "If a student registers for a Military Science class after the three-week date, the late fee will be waived." Motion approved.

Chairman Scot Allgood adjourned the meeting at 4 p.m.

Next meeting: November 8, 2007, 3 p.m., Family Life 113

Eddy Berry moved to approve the business of the Academic Standards Subcommittee. Ronda Menlove seconded; motion carried.

C. General Education Subcommittee

No Report

III. Other Business

Meeting adjourned at 3:20 p.m.
Steve Hanks conducted the meeting.
Cathy Gerber recorded the minutes.