Chairman Jeff Walters called the meeting to order at 3:40 p.m. in Ag Sci 241.

1. **Approval of the Minutes for November 8, 2004 Committee meeting:** John Mortenson moved and Scot Allgood seconded the motion that the minutes should be approved. The motion was adopted.

2. **Follow-up on Committee actions:** The EPC accepted the ASC’s report on its deliberations on the issue of the simultaneous awarding of multiple bachelor’s degrees and will await the Subcommittee’s final recommendation before taking action on the subject.

3. **Academic accommodation for students fulfilling civic obligations:** Heidi Beck was unavailable to provide additional feedback from the students concerning this matter. Vice Provost Joyce Kinkead had felt this could be addressed within the scope of the existing incomplete policy. This issue would be carried over to a future meeting.

4. **Simultaneous awarding of multiple bachelor’s degrees:** Heidi Beck supported the requests being made by students who earn two bachelor’s degrees at the same time, and felt they should receive two diplomas, even in cases when both degrees are the same (i.e., two BA’s or two BS’s). She suggested that this could be achieved by a motion to the effect that “Students who complete dual majors will be awarded two separate diplomas.” If this was approved then Heidi Beck indicated it could be implemented for Fall Semester 2005. The Committee discussed this proposal in light of the two motions on this issue that were adopted at last month’s meeting. There was concern expressed that there was a need to maintain a distinction between the scenarios involved in a Dual Major program (two bachelor’s degrees awarded simultaneously) and a Second Bachelor’s degree program (two bachelor’s degrees awarded sequentially, the first one not necessarily by USU). In order to clarify the situation it was moved by Dwight Israelsen and seconded by Scot Allgood that the motion adopted at the November 8, 2004 ASC meeting recommending deletion of the sentence in the existing Second Bachelor’s Degree policy that reads “A second Bachelor’s degree is available only to those on whom a first bachelor’s degree has been conferred.”. The motion to reconsider was adopted. Following further discussion, on the revote the
motion under reconsideration was defeated (i.e., it was repealed). The Committee will make inquiries into the implications of Heidi Beck’s proposal before giving it formal consideration at next month’s meeting.

5. **Limits on the number of majors/minors a Student can pursue simultaneously:**
Heidi Beck wondered if through the application for graduation process multiple degrees (3+ majors / 3+ minors) should be allowed. If a student wishes to declare more than two majors or minors, should this be approved by the dean? If so, how can this be tracked? The committee felt the students must declare their multiple majors or minors and have them approved by the dean before the Application for Graduation is accepted (6-9 months prior to graduation). The Banner program will force students to be matriculated. Two majors and two minors are maximum requirements students can obtain without authorization. If the student needs a third minor or major it must be approved by the college dean. Any disagreements would be forwarded to the Provost’s office. Heidi would bring up these procedures at the associate dean’s meeting on December 14, 2004.

6. **Priority Registration / Good Standing:** John Mortensen discussed the General Studies Program where the midterm grade reports would show if a student had F grades. If the student’s GPA was a 2.0 or higher then they would receive priority to register for the next semester. However, students with lower GPA’s might be unable to get into classes. Heidi Beck felt that students need to prove themselves before they can continue. The committee felt this issue should be explored further at a future meeting.

7. **Scheduling ASC meetings for Spring Semester 2005:** Chairman Walters would contact committee members concerning scheduling meetings for the next three months in the Spring Semester.

The meeting adjourned at 4:35 p.m.