1. GPA issue. Page 39 of the online General Catalog under the GPA Hours and Quality Points currently lists Quality points being assigned to each letter grade earned, as follows: A 4.00, A- 3.67, B+ 3.33, etc. Discussion led by John Mortensen brought up that Banner calculates grade points to three decimals (has them listed to nine decimals) and has been doing so since we implemented Banner in 2005. Although there have been no complaints, John believes it would be in everyone’s best interest if the catalog matched what has been taking place in practice. It was decided that in the future, the practice will be to equalize it manually. They will not go back and rework all previous transcripts.

2. Two related agenda items were discussed together. The first relates to Semester Conversion Credits and the other deals with 120 credit policy for graduation.

The problem of converting quarter hours to semester hours has raised some issues in Banner. An example is that a 6 quarter hour class shows up in Banner as 4.02 credits. The following motion was made: The Registrars office will round to the nearest 1/3 semester credit instead of rounding to the nearest 1/100 credit as Banner currently does. Motion passed unanimously.

Regarding the 120 credit hour problem; the motion was unanimous in reaffirming that 120 credits are needed for graduation.

3. The Incomplete Grade Policy (found on page 39 of the General Catalog) will be rewritten by John Mortensen and it will be discussed next month.

4. The proposed changes to the Academic Probation Policy (found on page 40 of the General Catalog) will be rewritten by John Mortensen and it will be discussed next month.

5. Provisional Admissions are viewed as possibly not being in the students best interest. John Mortensen proposed a plan that was agreeable to the committee and will be reviewed by other committees before being finalized next month. The problem is that provisionally admitted students are treated differently than other students in terms of academic probation and warning. The gist of the proposed plan is that students will sign a contract at admission and there will be mandatory holds on their registration until there is evidence of satisfactory progress.

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