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Undergraduate Academic Policies Committee Meeting Minutes, January 17, 2014

Undergraduate Academic Policies Committee

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Undergraduate Academic Policies Committee
January 17, 2014
Minutes

Attendance

- | | |
|------------------------------|-------------------------------------|
| ✓ Doom, Travis; CECS (Chair) | |
| ✓ Cubberley, Mark; LAKE | ✓ Law, Joe; Provost Designee |
| ✓ McGinley, Sarah; COLA | ✓ Sudkamp, Thomas; Provost Designee |
| ✓ Oswald, Gina; CEHS | ✓ Brainerd, Marian; Registrar |
| ✓ Schiller, Shu; RSCOB | ✓ Hinojosa, Anthony; Student Gov |
| ✓ Smith, Sherrill; CONH | ✓ Powell, Kyle; Student Gov |
| ✓ Teed, Rebecca; COSM | |

- 1.) Dr. Doom called the meeting to order at 10:00am
- 2.) December 11, 2013 minutes were approved
- 3.) Announcements
 - A.) Anthony Hinojosa will be replacing Kyle Powell as the committee's Student Government Representative.
 - B.) The Multiple Degree Policy received final approval from the Faculty Senate.
 - C.) The Faculty Senate, at the request of Dr. Doom, tabled the CONH Direct from High School Admission policy to address new concerns raised by University Administration.
 - D.) Dr. Doom announced that he approved, on behalf of the committee, a request that new Pass/Fail courses can replace a graded DEU class.
- 4.) Old Business
 - A.) WSU Admission policy and changes to the Ohio Core

Item approved to be forwarded to the Executive Committee for Faculty Senate consideration.

5.) New Business

A.) Quadrennial Review of the WSU Core Resolution

The committee agreed to suspend the rules and approved this item to be immediately forwarded to the Executive Committee for Faculty Senate consideration.

6.) Discussion Items

A.) Fresh Start for Dual-Enrollment Programs

Drs. Teed & Sudkamp briefed the committee regarding a potential GPA reset to be granted to probationary students who complete 1-year at a partner community college.

The committee deliberated specific policy language and agreed to continue discussions at the next meeting.

7.) Adjournment

Dr. Doom adjourned the meeting at 11:05a.m.