Academic Standards Committee
Meeting 3 (2015-2016)
February 16, 2016

Members in Attendance: Mary Pat Bigley, Rebecca Boncoddo, Drew Collins, Daniel D’Addio, Monique Durant, Khaled Hammad, Matthew Heinly, Cristina Higham, Fredric Latour, Sadie Marjani, Jason Melnyk, Jim Mulrooney, John O’Connor, and Rick Roth.

1. Meeting called to order at 3:10 p.m.

2. Minutes of the October 20, 2015 were approved.

3. Fred Latour read the Chairs’ Report: Online Learning Implementation Committee:
   a. Function of the committee is to implement last year’s report in the form of policies
   b. Information is available online at the Faculty Senate website
   c. The committee has many faculty representatives (i.e., Academic Integrity Committee, Academic Standards Committee, etc.)
   d. The committee considered an increase from 20 to 40 online course sections.
   e. One issue was student identification (authentication)
   f. Question: How do you define a contact hour for an online course?

4. Unfinished Business:
   a. Final Examination Policy, discussed at length in the October 20 meeting
   b. After much discussion, there was a motion to postpone this item pending further discussion with the Council of Deans and Graduate Studies Committee.

5. New Business: Declaration of Major Policy Proposal
   a. There was a motion to postpone deliberation on this matter pending discussion by the assistant and associate deans. Referred to the assistant/associate deans for amendment.

6. Motion to adjourn at 3:45 p.m. Passed.