Chairman Lee called the meeting to order at 3:50 p.m. with Arenas, Larsen, Bacon, Jones, Walo, Trichka, Higgins, Claffey, Moss, Bisson, Keefe, and Hansen present.

1. The minutes of March 5, 1996, were approved.

2. George Claffey of the School of Business presented the proposed changes in the School of Business academic standards. The changes include admitting students as business majors as soon as they enroll at Central, thus ending the designation of students as "pre-business." Students will be allowed to take upper-division courses, when they have reached "upper-division status." Minimum credits taken in residence are included in the proposed standards. Approving the changes was motioned by Arenas and seconded by Jones. It was passed unanimously.

3. Chairman Lee presented a graduating student's concern regarding the honor requirements. To receive the designation of graduating with honors, a student must earn a minimum of 62 hours in residence at Central. If Central requires only 45 credits to be earned at Central to earn a degree, the student thought it unfair that 62 credits must be earned before one would meet the honors requirement. There was discussion about the policy: A motion to change the policy to 45 credits by Jones/Bacon was not passed. No change in the present policy will be recommended to the Senate at this time.

A motion was made by Moss/Jones that the Committee examine in the next academic year the honors requirements in the surrounding institutions. It was unanimously passed. Francis Keefe volunteered to request the information.

4. Discussion on a new Academic Honesty policy continued from the March 5, 1996 meeting. Larsen/Bacon made a motion to approve the policy drafted by June Higgins, Karen Hansen, and Steve Bacon, as amended, and forward this policy to the Senate. It was unanimously approved.

5. The meeting was adjourned at 5:20 p.m. The next meeting is to be May 7, 1996, from 3:45-5:00 in the North Room at the Student Center.

Judith Walo
Respectfully submitted,
Judith Walo, Secretary