Meeting was called to order at 2:37 PM.

Members Present:

J. Mulrooney, Chair (Biomolecular Science), R. Roth (A&S Dean), E. Godway (Philosophy), A. Pozorski (English), M. Horan (A&S), C. Waiveris (Math), S. Tomczyk (Accounting), D. Sims (Finance), M.P. Hager (Education)

Guests: S. Vial, A.T. Jarmoszko, J. Lefebvre

1. The minutes of the meeting of 30 January 2007 were unanimously approved.

2. CHANGE IN PRE-REQUISITES FOR ALL MARKETING AND MIS COURSES. J. Lefebvre of the Department of Marketing and A.T. Jarmoszko of the Department of Management Information Systems jointly presented a proposal to raise the minimum grade for pre-requisites in their areas from C- to C. After much discussion, the Committee voted not to approve the motion (one in favor and eight against).

3. CHANGES TO THE DETERMINATION OF THE DEAN’S LIST – SEPS. The following sentence is to be added to the policy under Full-Time students: Full-time students who, in compliance with SEPS policy, carried less than 12 credits during the student teaching semester are eligible. The motion was approved unanimously by the Committee.

4. CHANGES TO GRADUATION REQUIREMENTS IN SEPS. The Committee unanimously approved the following proposal: Students must comply with the specific professional program requirements that are in place at the time of formal acceptance to the professional program.

5. COURSE SUBSTITUTION POLICY FOR DEPARTMENT OF DESIGN. The Committee determined that the Department of Design needs to clarify its existing course substitution policy. Suggestions for rewriting the policy were offered by several members of the Academic Standards Committee.

6. CLARIFICATION OF COURSE REPEAT POLICY. J. Mulrooney, M.P. Hager, E. Godway, A. Pozorski, and M. Horan will meet as an ad-hoc committee to discuss the course repeat policy. The ad-hoc committee will report back to the Academic Standards Committee on their deliberations.
Meeting was adjourned at 3:54 P.M. The meeting of 27 March 2007 will be held from 1:30 until 2:30 PM.

Respectfully submitted,

Stephen Tomczyk
Secretary, Academic Standards Committee