The Chair called the meeting to order at 2:40 pm.

Present:
University Deans – M. Horan (A & S), Sharon Braverman (Business), A. Pautz (for M. Sakofs, SEPS), Z. Kremens (E & T)
Student Affairs – J. Higgins
Registrar – S. Petrosino
A & S Faculty – S. Gilmore (English), A Pozorski (English), J. Tully (History), Charles Waiveris (Math)
Business Faculty – D. Sims (Finance)
SEPS Faculty – M. P. Bigley (Education), K Kostelis (Phys Ed)
E & T Faculty – J. Mulrooney (Chair) (Biomolecular Science)

1. Motion to make Tully secretary passed unanimously with no abstentions.

2. After discussion, and without objection, the Committee agreed to put the following items on the next agenda:

   • A discussion on the merits and procedures of correcting advising mistakes that lead to students being short credits for graduation
   • A discussion on the best method to deal with 099 credits on the transcript and in communications with students
   • A review of the Council of Deans’ discussion and a review of the probation and dismissal policy
   • A discussion of the repeat course option when the course is no longer offered

3. Waiveris moved for adjournment. The motion passed unanimously with no abstentions.

The meeting adjourned at 3:33 pm.

Respectfully submitted,

J. Tully
Secretary