Members present:

- Jaclyn Geller, Chair (English)
- Mary Pat Bigley (School of Education)
- Lawrence Hall (Admissions)
- Mary Horan (Arts and Sciences)
- Frederic Latour (Math)
- Jason Melnyk (Physical Education Human Performance)
- Edward (Ned) Moore (Engineering)
- Khaled Hammad (Engineering)
- Michael Wizevich, (Physics and Earth Sciences)
- Nancy Birch Wagner (CIE)
- Nancy Boscarino (Registrar)
- Rachel Schwell (Math)
- Edward (Ned) Moore (Engineering)
- Khaled Hammad (Engineering)
- Michael Wizevich (Physics and Earth Sciences)
- Nancy Birch Wagner (CIE)
- Nancy Boscarino (Registrar)
- Rachel Schwell (Math)

1. Call to order: The sixth meeting of the Academic Standards Committee was called to order by Dr. Geller at 3:10pm.

2. Approval of meeting minutes from the February 28, 2012 meeting. Motion (Latour/Horan) to approve the minutes from the February 28, 2012 meeting. Voted all in favor, none opposed, none abstained. Motion passed.

3. Unfinished Business:
   1) Course classification for required classes related to majors and the “double-counting” of credits for minors
      - Schwell – The new proposal classifies classes as Major/Minor, Related A and Related B. Departments shall classify all of their courses using this system. It will allow departments flexibility in how to double count classes, and in setting minimum acceptable grades.
      - Motion (Schwell/Bigley) to approve the new policy. Voted all in favor, none opposed, none abstained. Motion passed.
   2) Bylaw changes
      - Latour – Various modernization changes. Update titles of some members, change pre-meeting agenda release from 10 days to 7 to reflect speed of internet. Remove references to election committee.
      - Motion (Latour/Schwell) to approve new bylaws. Voted all in favor, none opposed, none abstained. Motion passed.

4. New Business:
1) Wagner – We need to acknowledge the “resident” status of students doing study abroad work at one of the Attorney General approved partner programs overseas or at affiliated institutions on student transcripts. These courses are currently listed as TR, so they do not affect GPA, and failed courses do not appear at all. This is probably a legacy of the switch to the Banner computer system ten years ago. There are currently 22 such institutions, and they are very carefully screened for quality. We should include letter grades on transcripts, and factor them into GPA.

- Geller: English faculty was not in favor of this, but they may not have known that the number of institutions is limited.
- Wizevich: Can’t students just use transcripts from foreign universities to let employers / grad schools know what they’ve done?
- Schwell & Bigley: Math and Education are OK with this proposal.
- Hammad: Could add university location to transcript.
  - Wagner: this is now done. (it wasn’t on somewhat dated example transcript)
- Motion (Bigley / Melnyk) All courses at CCSU’s Attorney General approved partner programs overseas or at affiliated institutions are considered “in residence” and all grades will be posted on CCSU transcripts and factored into GPA.
  - 8 in favor, none opposed, 3 abstain. Motion passed.

Motion (Schwell/Geller) for adjournment. Voted all in favor, none opposed, none abstained. Motion passed. The sixth meeting of the Academic Standards Committee was adjourned at 4:30pm.

Respectfully submitted,

Edward Moore
Acting Secretary