

AAA Committee  
Minutes  
September 11, 2003  
Time: 9:00 am  
Room: 200 C Whitewater Hall

Present:

Markus Pomper, chair  
Lynn Hufford,  
Laverne Nishihara,  
Lynn Hufford,  
Dennis Hicks, guest

Absent:

Cheryl Stolle  
Denise Bullock

The committee met at 9:10 am in room 200 C Whitewater Hall.

1. Discussion of Extended Grade Replacement Policy

A draft of two possible grade replacement policies was discussed. The present members of the committee agreed to adopt a policy similar to the ones in place at IUPUI and IUS. Several changes to the draft were suggested:

- a. Students should be able to use the policy up to two times for each course (Dennis Hicks). This policy is consistent with IUPUI's policy. The committee agreed to this suggested change. The following phrase was inserted: "This option may be exercised no more than two times for each course. Each attempt will count toward the 15 credit hour limit."  
Dennis Hicks communicated VCES Young's suggestion to raise the credit hour limit to 24. The committee agreed to 15 credit hours in order to keep the policy consistent with IUPUI and IUS.
- b. Dennis Hicks pointed out that the policy should clearly state that the use of the existing UFC FX policy is being replaced by the proposed new policy. In order to remain consistent with the FX policy, students must be allowed to continue to use this policy to FX course-grades taken in prior semesters.
- c. The language in "Honoring grade replacements..." was slightly amended and clarified.

The committee agreed to proofread the revised text (and suggest changes) of the policy so that it can be voted on during the next meeting.

2. Discussion of Academic Standards Policy

The committee reviewed the suggested changes to the Academic Standards Policy and proposed some more revisions in wording. The committee will take an electronic vote on the policy so that it can be presented to the senate floor at its next meeting.

3. Community College and IU East's mission.

The committee agreed to invite VCAA Boschman to its next meeting. Further, the committee will request that a faculty person (char of AAA, c/o VCAA) be named as IUEast's contact person to the STAC committee.

4. UFC Committee Representation.

Laverne expressed interest in serving on UFC Affirmative Action committee. George is already serving n the Technology Committee.

5. Next meeting will be in 2-3 weeks.

The committee adjourned at 10:15 am.