

AAA Committee
Feb. 19, 2004
Minutes

Present:

Laverne Nishihara
Denise Bullock
Cheryl Stolle
George Mathew
Markus Pomper, chair

Absent:

Lynn Hufford

The committee met on Feb. 19, 2004 at 4:00 pm in DAR.

1. The committee discussed the proposed revision of the Student Code of Conduct. Each member of the committee had reviewed part of the code and presented their findings to the entire group. The outcome of the discussion is summarized in the attached document.
2. The committee discussed the Extended Grade Replacement policy. Denise Bullock reported that BSS had several questions the policy; the questions were technical in nature and did not seem to affect the policy. Cheryl Stolle reported several concerns from Education. A clarification to the policy was added (the words "from the cumulative GPA" were added to the statement of the policy under "General"). The committee discussed the implication of making the policy available to courses with variable topic. While there was some dissent about the ramification and of the phrase "the topics, rigor, expected competencies, and work-assignments in both courses are the same", it was decided to leave the sentence and merely slightly rephrase the sentence in which it occurs. The committee consented to proposing the policy for a vote on the Senate Floor in the next meeting.
3. Admissions policy. The committee briefly considered changes to the draft of the Admissions policy. These proposed changes were made in the description of the "Conditional Admission" category. Members of the committee will review the changes and make further suggestions.
4. The committee agreed to meet again on March 4, 4 pm. The meeting adjourned at 5:20 pm.