

Admissions and Academic Affairs Committee Minutes

October 6, 2009

9 a.m., to 10:30 a.m. WZ 200C

Present: Michele Curry (chair), Walter Scott, Pamela Whitt, Kathleen Felton, Cheryl Stolle, Ma Huafan

Absences: None

1. All members were welcomed. Members were informed that Kimberly Greer has resigned from the committee. Members were asked if they wished a replacements and the decision was discussed and made to not have a replacement.
2. Charges were reviewed for 2009-2010 along with suggestions made by the senate president. Charges were clear and no questions were raised.
3. The Forgiveness policy was discussed briefly with information given regarding comments from Dennis Hicks and wishes of IUB. The committee was informed that IUB does not want any policies that would alter the cumulative GPA.
 - a. Originally, it was intended to provide a "clean slate" for the students by having a forgiveness policy in place.
 - b. Over the previous years it has become evident the policy was not helping the student so additional revisions, to the policy, were suggested.
 - c. Since the cumulative GPA is considered "sacred ground" by IUB, not revisions were made and the policy will remain as previously written and approved.
4. The Deviations from Degree policy was approved to be brought forward to senate in November. Minimal recommendations have been made to the policy.
 - a. A concern was raised about the policy in spring 2009 so the policy recommendations were reviewed by Executive Vice Chancellor L. Richards to clarify this concern.
 - b. The policy recommendation was approved by Dr. Richards.
5. Student Code of conduct Policy was reviewed by the committee. The suggestion for revision given by the senate president was included in the review of the policy. The suggested addition to the policy was; "The chancellor, Executive vice chancellor for Academic Affairs, Vice Chancellors, Associate and Assistant Vice Chancellors, and School Deans are ineligible to serve on the Board."
 - a. The committee suggested that the Deans of Schools be included in the committee membership. The member would recuse themselves from the proceedings if there was a conflict of interest with the student appealing.
 - b. The committee is aware that one or two members would recuse at a student appeals, but other Deans of Schools would offer valuable expertise to the proceedings.
 - c. The wording "Assistant Vice Chancellors" is to be omitted as there are no Assistant Vice chancellors.
 - d. Additional time will be scheduled to spend on this policy as changing of titles, as read in the policy, are not current correct titles.
 - e. Additional time will be included in the November agenda for recommendations.
6. The committee discussed the Drop, Add, change Policy and the recommendations that were brought to senate last spring. At that time, the senate had multiple concerns and the policy was sent back to the committee to address all the concerns of the faculty. As the committee looked

at the original and revised policy it was decided that taking the revised policy to each of the schools would be the best starting place for additional revisions to the policy.

- a. The original revisions were the same wording as the original policy with only percentages of fee amounts omitted from the policy.
 - b. Members of the AAA Committee will take the policy to each of their schools for comments and suggestions on revisions.
 - c. Comments from the different schools will be brought back to the committee at the November meeting.
7. The committee discussed questions and concerns regarding the academic criteria for athletes and cheerleaders on the IUE campus. Members of the committee believe having a brief meeting with the Athletic committee and Amy Forrest would bring clarification to the academic expectations and credit hours required when student athletes and cheerleaders are appealing suspensions.
8. Meeting was adjourned at 10:30 a.m.
- a. Next meeting will be Tuesday, November 3, 2009 at 9 a.m.
 - b. Possible student appeals on October 27th.

Respectfully submitted,

Michele Curry
Chair of AAA Committee

Approved : AAA Committee 11-1-2009