

AAA Meeting Notes

Meeting Date: Tues, November 11, 2017, 11:00, Whitewater ACR

Members Present: Baldwin, Lora (co-chair)
Blankenship, Melissa
Brudvig, Susan (co-chair)
Karki, Ramesh
Perkins, Tanya
Raposo, Jessica

Committee met to discuss the Common Calendar Resolution and the Prior Learning Proposal.

- Calendar Resolution (Susan)
 - NW voted down the common calendar. Many other campuses are struggling to reach consensus. East has a handful of key dates which it believes will pass Senate.
 - The general consensus of the committee is that the “alternative” resolution should move forward since it is in the best interest of East and East’s students. It also meets the spirit of the request for the academic calendar. Specifically, this is the resolution which adds a Fall Break in October and retains the full week at Thanksgiving.
 - Susan will revise the current document and redistribute for wordsmithing before sending to agenda committee.
 - Susan is meeting with SGA on Nov 11th.
- Prior Learning Policy (Lora)
 - Lora reviewed the Prior Learning Policy. The committee worked on this policy last year, and it already has been reviewed by TJ Rivard. This policy is needed for HLC.
 - The committee had questions which were addressed.
 - This policy will be forwarded to agenda committee with no changes.

Other

- Academic distinction was discussed, as were the requirements for Dean’s List and Chancellor’s Lists. This is in reference to a request from the Chancellor.
- Dates for Spring meetings were discussed.

Next meetings

- Tuesday after Thanksgiving week
- Appeals on Friday of Final Exam week
- Appeals on Thursday and Friday before Spring semester

Respectfully submitted by Susan Brudvig, November 11, 2017