

Admissions and Academic Affairs Committee Meeting Minutes

Original Meeting was scheduled for February 10, 2009. Due to another university meeting for all faculty, the meeting was canceled.

Alternate meeting, February 24, 2009 at 11:15 a.m. in Hayes Hall conference Room

This meeting was not a scheduled meeting at the normal times AAA Committee meets. As AAA Committee chair, I commend each and every one of you for being so flexible and dedicated to this committee when, I know, all of you are very busy individuals. Due to the policies that needed to be addressed, your time and efforts were and have been appreciated.

- a) The meeting began with addressing the policies. The following policies will be brought to the Agenda Committee as proposed senate business and to be part of the agenda for March 3, 2009 senate meeting.
 - b) Privacy of Student Records Policy recommendations for revisions
 - c) Standard of Student conduct – recommendations of revisions
 - d) Religious Observances Policy – revised and including a form that will not be part of the policy.
 - e) Examinations and Class Assignments Policies – rescinded
 - f) Special Student Programs Policy – rescinded
 - g) Registration policy – rescinded
 - h) Deviations from Degree Requirements Policy – recommendations of revisions
- 2) Informational Item to bring to the March 3, 2009 senate meeting:
- a) Classroom Policy – informational item
 - i) Changes made in titles of names
 - ii) No other recommendations from AAA
- 3) Policies addressed but tabled for the next meeting in March were:
- a) Grades and Grading Policy
 - b) Pass /Fail Policy
 - i) It was recommended that further information be asked from Dennis Hicks
 - ii) Committee needing accurate current practices regarding making further recommendations to these policies
 - c) Academic Standards – revisions sent via email
 - i) Further information needed from Dr. Mary Blakefield regarding current practices
 - ii) Policy and recommendations from AAA Committee to be sent to Dr. Blakefield for input
 - d) Drop,Add, Change of Section Policy
 - i) Rescind after having a new policy

- ii) Lora Baldwin is drafting a new policy – committee will help her
- 4) Meeting Adjourned at 12:30 p.m.

Respectfully Submitted,

Michele Curry
Chair of AAA Comittee