Minutes:

In attendance: Patricia Holt, Kelly Brooksher, Faustina Smith, Nancy McCarley, Maya Clark, David Bringman, Jennifer Bailey, Melissa Jackson, David Wheeler, John Kraft

Faustina Smith was elected the chair of the committee.

Bylaws were reviewed and the committee decided that at the present time this committee still needed to stand alone and not be combined due to the numerous charges that the committee has dealt with over the past years. The committee reviewed the mission and found that it needs to be rewritten to eliminate the selection of scholarship recipients as this will be turned over to the newly formed Scholarship Committee. The duties also still have the committee presenting the candidates for graduation to the senate and this has also been removed from our duties.

The committee also discussed at length the problems associated with standards of academic progress and what changes could be implemented to better educate students and faculty on how to best serve our student body. The committee will also be preparing to review the pilot of early term grades that will be implemented this semester.

Dr. Kraft stated that he would be bringing a review of the usage of the hardship withdrawal policy to the committee for review to see if the policy needed further changes.

Meeting convened at 2:00 PM, Gamble 224.

Meeting adjourned at 2:40 PM.