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Scholastic minutes 11/03/2004

Scholastic Committee

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University of Minnesota, Morris
Scholastic Committee
Minutes #6, November 3, 2004

The Scholastic Committee met on November 3 at 9:00 a.m. in Science 3500. The next meeting will be on Nov 17 at 4 p.m. in Science 3500.

Members present: B. Burke, K. Crandall, W.Hunt, N.McPhee (chair), J. Ropp, G. Sheagley, D. De Jager, S. Haugen, K. Klinger (coordinator), R. Thielke

1. The October 20 Minutes were approved.

2. Determining a Quorum: This term the committee has not found a common meeting time. The number of members attending has not always reached a quorum (7 members), and therefore at some meetings no actions were taken. We discussed the options open to us, including changing the time of the meeting, changing membership if some members can't attend, and taking action without a quorum, as allowed by Roberts' Rules of Order, if no member objects. After the meeting, we learned that due to some schedule changes, three members will be unable to attend the 9 a.m. meeting and only one person will be unable to attend at 4 p.m. The next agenda will include the recommendation that we meet at 4 p.m. for the remainder of the term. McPhee encouraged members to get their spring schedules to De Jager.

3. Petitions:

#1137--Allow the student to change the grade base from A/F to S/N after the two week deadline.

. **Denied**

4. College Level Examination Program (CLEP) and Advanced Placement (AP) Review: A current CLEP summary chart was distributed. The Scholastic Committee is in charge of all credit by exam policy. We determine CLEP cut-off scores, credits awarded, and placement in the GER. With the change from quarters to semesters, the Scholastic Committee reviewed all aspects of CLEP, making the over-arching policy decisions for CLEP under semesters. However, some fine-tuning has occurred and will continue to occur, as new examinations are approved or as faculty determine how a course may be used in the major. D. DeJager reported on specific changes made in the past year in both CLEP and Advance Placement awards. The Committee reaffirmed Scholastic Committee staff authority to make changes in the chart as courses and faculty recommendations change. The most current summary charts for both CLEP and AP are posted on the Advising web site.

5. Update on Academic Integrity:: B. McQuarrie reports that the Academic Integrity web site is almost complete. The committee will be asked to review it when the site is ready to go live. The updated Academic Integrity brochure also is being printed. Copies will be distributed in division offices, and a summary will be sent out by email.

6. Admissions Policy: James Morales, Vice-Chancellor for Enrollment, has accepted an invitation to meet with the Scholastic Committee on November 17th to discuss admissions policy, enrollment and selecting students who have the ability to succeed academically at UMM.