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Scholastic Committee 2013-14 Academic Year April 21, 2014 Meeting Twenty-three Minutes

Present: Jennifer Goodnough, chair, Steve Gross, Nic McPhee, Brenda Boever, Peter Wyckoff, Chad Braegelmann, Judy Korn, Hilda Ladner, Marcy Prince

Absent: Saesun Kim, James Wojtaszek, Clare Dingley, Roland Guyotte, Andrew Sletten, Jennifer Herrmann, Laddie Arnold

1. Minutes review and approval

April 14, 2014 minutes approved with one abstention

2. Chair's Report

Herrmann will provide an email update on Scholastic Committee (SC) working group on international student academics. SC will not meet next week unless we receive petitions.

3. SCEP Report

No report. SCEP meets on Wednesday, and McPhee will share information by email if needed.

4. Petition # 1241

Approved with one abstention

5. Petition # 1243

Approved with one abstention

6. Petition # 1244

Approved with three abstentions

Writing for the Liberal Arts (WLA) is included on the agenda for the April 29, 2014, Campus Assembly meeting. It is hoped that WLA procedures will be clarified and the "transition period" will come to an end, or at the very least, the SC will be informed regarding WLA for the 2014-15 academic year.

7. SC Summer planning

SC discussed possible members for the summer Suspension Appeals Group. Korn will serve. In addition, the Chair will ask Herrmann, Michael Korth (backup Goodnough), Guyotte (backup Leslie Meek), Wojtaszek (back up Brook Miller). Others who might be willing to serve if needed and who have served in past years include Dan Magner, Michelle Page, and Braegelmann.

Goodnough, Wyckoff, Gross, and Prince will serve on the Committee on Academic Integrity if the committee needs to meet. Additional students will be selected from those with previous experience and a complementary schedule. A sub may be found for Wyckoff to give someone additional experience since he will be on leave in the fall.

The SC agreed that if petitions must be heard during the summer months, Korn, Goodnough, and Guyotte may act on petitions on behalf of the SC.

Respectfully submitted,

Judy R. Korn

Scholastic Committee Executive Staff