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University of Minnesota, Morris
Scholastic Committee
Minutes #1, Sept. 15, 2006

The Scholastic Committee met at 9:15 A.M. on Sept. 15, 2006 in IH 218.

Members present: D. De Jager (Ex. Assistant), K. Gonier Klopfliesch, J. Goodnough, J. Larson, N. McPhee (Chair), B. McQuarrie, L. Meek (Secretary), M. Stewart, C. Strand (Int. Registrar)

1. Introductions were made.
2. It was announced that Jennifer Deane would need to be replaced for at least one semester due to illness. The Executive Committee will announce a replacement.
3. James Morales, Assoc. Vice Chancellor for Enrollment has been asked to attend meetings ex officio, since the committee oversees admissions. We will seek to formalize this with the Executive Committee.
4. The powers of the committee were reviewed and it was determined that since constitutional review is currently underway, this would be an excellent time to review our charge and powers and determine if changes are warranted. It was noted that Functions and Awards is supposed to report to us, but reports have never been forwarded.
5. An Academic Integrity Subcommittee was named: L. Meek (convener), M. Stewart (student), Jenn Goodnough (faculty) and B. McQuarrie (faculty). One more student will be named at a later date.
6. Petition # 1163: -- Waive the HUM requirement of the GER based on institutional responsibility. Approved.

#1164--Waive the ArtP requirement of the GER based on paid and unpaid performance at formal and informal events. Approved.
7. The annual report was reviewed. One issue that was brought up during this review was that the committee needs a formalized way to be informed of SCEP discussions and policy changes. New business for the coming year was reviewed and it was suggested that the committee should concern itself with graduation rates.
8. The committee was adjourned. The next meeting is on Sept 22. Place to be announced.