

University of Minnesota Morris Digital Well

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Scholastic Committee

Campus Governance

9-1-2022

Scholastic minutes 09/01/2022

Scholastic Committee

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Scholastic Committee
Sept. 1, 2022 @ 11:40 a.m.
Meeting Number 1
Virtual

Members present: Evelin Canil Aguilar, Julie Eckerle, Josh Kuusisto, Jess Larson, Mark Logan, Marcus Muller, Alyssa Pirinelli, Jason Ramey, Nick Skulan, Beth Zaske
Members absent: Jessica Porwoll, Dennis Stewart (on sabbatical)
Guests: None

In these minutes: *Clarifying plans & procedures for the year*

Agenda & Minutes:

I. Volunteer to take today's meeting minutes? - Marcus

II. Introductions

III. **Fall 2022 Meeting Schedule** - Discussing should we do weekly/biweekly?

- Jess votes for efficiency and every other week, unless petitions arise
- Alyssa has discipline meetings as potential conflicts

IV. **Fall 2022 Meeting Modality**

- No votes for in person, everyone preferred zoom

V. **Equity and Diversity Advocate (EDA)**

- We have our EDA rep covered by multiple people (Julie, Alyssa, Nick, Jessica)

VI. **Minutes:**

Committee Secretary Election? - We would rather take turns keeping notes. Alternate note takers and will be notified in advance.

Format - Do we need a particular format? Group suggested go with writer's preference, no arguments brought up

VII. **Review of Scholastic Committee Charge**

The Scholastic Committee develops, reviews, and recommends policies affecting the quality of education including admission, academic progress, academic advising, student academic honesty, undergraduate scholarship, and graduation. It has the power to enforce policies and to grant exceptions to academic regulations when the spirit of such regulations has been satisfied. The committee sets admission standards and evaluates transfer credit in accordance with standards established by the Campus Assembly.

See also <https://governance.morris.umn.edu/committees/scholastic-committee>

VIII. Senate Committee on Educational Policy (**SCEP**) Report (Jess)

No SCEP report to share

IX. **2022-2023 Committee Goals**

Align with Strategic Vision & Plan (see [UMN MORRIS STRATEGIC VISION AND PLAN](#))

Possible Tasks & Issues:

Long-Term Plans re: Test-Optional - Peh asked us to discuss options, and encouraged us to work with admissions to help determine how this could impact

Accepting AP Research for credit

Others?

- Possible increase in petitions/return from suspensions from Athletes
- Working with admissions to review incoming class, enrollments, etc.
- Can we improve syllabi? Are QR codes helpful?
- Possible Academic Recovery and/or Academic Restoration

X. 1 Student Petition? [Marcus] - NOT YET RECEIVED, Will connect with student

XI. Clarify Goals & Tasks for Next Meeting

- Need to collect evidence and build documentation to help show what goals we are pursuing, and our progress towards completing them.

Julie will be looking for additional meeting times and will block off a few spots. Will put the meeting on the calendar, but will cancel if not needed. Prefer to keep them on the calendar as our meeting agendas fill up, so we should build a cushion in case things get busy. We stressed the importance of not overdoing it, and helping to ensure that we aren't overworking ourselves while understaffed. We won't meet just to meet.

Other meeting topics:

- PSEO and Athletes (maybe bring Matt J in early)
- 3-year graduate push

Date of next meeting: Oct. 13, 2022

Adjournment time: ?

Submitted by: Marcus Muller
Date submitted to Digital Well: Nov. 5, 2022