University of Minnesota Morris Digital Well University of Minnesota Morris Digital Well

Scholastic Committee

Campus Governance

2-15-2024

Scholastic minutes 02/15/2024

Scholastic Committee

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Scholastic Committee February 15, 2024 @ 11:40 a.m. Meeting Number 7 Virtual

- Members Present: Barbara Burke, Julie Eckerle (Chair), Ella Kauffman, Jess Larson, Mark Logan, Marcus Muller, Jessica Porwoll, Bella Sieling, Nick Skulan, Dennis Stewart, Beth Zaske,
- Member Absent: Matt O'Brien
- In these minutes: Reports & Suspension Appeals

Agenda & Minutes

- I. Welcome & Introductions (2 new student members!)
- II. Thanks to Beth Zaske for taking minutes
- III. Approve Minutes for Jan. 18 meeting (attached)
 - Minutes Approved
- IV. Chair's Report (Julie)
 - Matt Johnson from Athletics will be here for the March 7, 2024 meeting
 - The probation/suspension policy needs to go to Assembly. Last details can be finished up via email before sending the policy to Assembly.
- V. Senate Committee on Educational Policy (SCEP) Report (Jess Larson)
 - Jess Larson had a phone call with Dean Peh Ng regarding the academic calendar.
 - Current calendar does not allow for grading after Spring semester finals.
 - \circ $\,$ SCEP affirms instructors should not work outside their contract dates.

- The issue will be presented at Assembly.
- An advisory board will be formed for system wide guidelines concerning AI in conjunction with education.
- VI. Petition Review (Marcus)
 - Reviewed and approved six suspension appeals

Adjournment time:12:40Submitted by:Beth ZaskeDate submitted to Digital Well:April 15, 2024