

## **Academic Standards Committee Meeting Minutes - 11/14/2017**

Attendees: Jeanne Hamer, Kam Todd, David McCarthy, David Rosi, Sue Orchard, Rick Swee, Alex Brehm, Louis Lapierre, Rosie Leno

Guests: J.Haynes Hughes, Lucas Meyers, Chad Meadors

Absent: Mary Leach

Four student petitions were reviewed. Two of the petitions were accepted and two petitions were denied after discussion by the committee. Letters will be sent to the students notifying them of the committee's decision.

ASC bylaws: We are ensuring that we are adhering to accreditation guidelines (meeting minutes and description on website)

- Draft procedure given to the full committee.
- Guidelines were reordered for flow
- VPSS was added to the sub-committee in the bylaws
  - Historically, the VPSS remained a neutral party in case a student appealed.

Vote for bylaw order and addition to VPSS to sub-committee:

- Vote to re-order the bylaws: vote passed
- Vote to add VPSS to sub-committee: Not voted on
  - Language needs to be clarified as to who is a voting member and who is not.
  - Committee members decided to take back additions to the sub-committee as well as voting member information (student representative and VPSS) to their departments to discuss.
  - Should the full committee meet every time or should the sub-committee meet 2x/month to cover petitions?
  - Should the sub-committee be the only committee that reviews petitions and sends on petitions to full committee as needed?
  - Should the sub committee only consist of 3 faculty members?

Committee Members will consider the questions surrounding adding the VPSS to the sub-committee and each will have their opinions when we reconvene during Winter Quarter 2018.

Meeting Adjourned.