

# Academic Standards Meeting Minutes

October 18, 2024

## Attendees:

David Rosi, Jeanne Hamer, Rick Swee, Jolynn Amrine, Betsy Richard, Nathan Shepherd, Louis LaPierre, Trey Batey, Sue Orchard, Magnus Altmayer, Rosemary Perkins, Britney Deal, Tanya Pisarchuk, Alyssa Mayclin, Mersady Hurley

**Guest:** Shane Prine

## Agenda Items:

- Appoint Committee Chair
- Bylaw Review
- Summer Meeting Necessity & Quorum Availability
- Review 8 Petitions
- Petition Timing

## Discussion:

- Bylaw review and finalization
  - Bylaws to be reviewed and discussed at the November meeting
- Appoint committee chair
  - David Rosi
- Summer meeting necessity and quorum availability
  - To be reviewed this academic year
- December meeting adjustment
  - Reschedule meeting to finals week - December 13th 11am-noon
    - Review petitions impacting graduation - others can wait
- Review 8 petitions:
  - 8 approved
- Petition discussion - urgency of petitions and need to review or push to future meetings
  - For November meeting - wording of form: "This petition is for current quarter" or "Graduating this quarter" to determine urgency of petitions
  - Inviting faculty or deans with knowledge of petitions to meeting to provide insight

Meeting Adjourned.