Minutes
Committee on Academic Standards, Admission and Financial Aid
April 22, 1993

Members in attendance: Mary Blake, Marsha Hass, Lindsey Packard, Paige Wisotzka, Jake Halford, Bill Lindstrom, Bill Anderson, Kitty McIntosh, Von Bakanic.

I. Call to Order at 1:15 pm. by Mary Blake out going Chairperson
   A. Blake welcomes new members and makes introductions.
   B. Bakanic volunteered as temporary secretary.

II. New Business:
   A. Election of New Officers:
      1. Chairperson: Marsha Hass nominated and elected by
         acclamation.
      2. Secretary: Bakanic shanghaied and elected by
         acclamation.

   B. Charge to the Committee:
      1. Uphold Academic Standards.
      2. Carry out Faculty set directives.
         a. Hear student petitions.
         b. Suggest changes in policy and present
           recommendation to the Faculty.

   C. Chairperson position transferred to Marsha Hass:
      Professor Hass requests that each committee member turn
      in summer and fall schedules, phone numbers and addresses so that
      she can schedule meetings efficiently.

III. Old Business:
   A. Review of petition:
      Dean Lindstrom briefly described the history of the case and
      provided a copy of transcript. After reviewing letter, the committee assumed that
      is requesting removal of Bio 112 Summer 1992 and the request to drop
      Bio 111 is a typo. It was the consensus of the committee that
      more information be requested from Dr. Smiley, head of the
      Biology Department. Specifically, the committee requests the
      name of the instructor and his/her account of the situation.
      Action was delayed pending further information.

   B. Transfer Credit Acceptance Policy:
      1. Suggestions to change the Transfer Credit Policy were
         tabled until the new members have had a chance to review the old
         policy and suggested changes.
      2. Registrar Bill Anderson requests that his office be
allowed to institute the proposed transfer credit changes for this summer. He explained that it would make it easier to keep records on new transfers and facilitate registration for incoming transfers. He assured the committee that should the Faculty Senate fail to approve the proposed changes, his office would remove the credits. A discussion followed about the impact of transfer credit on GPA versus the impact of Consortium credit.

a. Paige Wisotzka presented a motion to temporarily allow the Registrar's office to institute the new policy pending final Faculty Senate approval. It was seconded and passed unanimously.

b. Several committee members questioned whether we needed to inform the Faculty or if the committee's recommendation could go straight to Dean Lindstrom's office. Dean Lindstrom said he would confer with the Speaker of the Faculty about proper procedure.

III. Meeting Adjourned 2:35 pm

Respectfully Submitted,

Von Bakanic