Minutes, February 13, 1995

Committee on Academic Standards,
Admission and Financial Aid

In attendance:

<table>
<thead>
<tr>
<th>Bakanic</th>
<th>Von</th>
<th>3-7105</th>
<th>Sociology</th>
</tr>
</thead>
<tbody>
<tr>
<td>Godsen</td>
<td>Richard</td>
<td>973-6742</td>
<td>PEHD</td>
</tr>
<tr>
<td>Lindstrom</td>
<td>Bill</td>
<td>3-5674</td>
<td>UG Dean</td>
</tr>
<tr>
<td>Lowrey</td>
<td>Carla</td>
<td>3-8067</td>
<td>Languages</td>
</tr>
<tr>
<td>Packer</td>
<td>Lindsay</td>
<td>3-8018</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Pharr</td>
<td>Walter</td>
<td>3-8151</td>
<td>Computer Sci.</td>
</tr>
</tbody>
</table>

Minutes Prepared by

Richard Godsen

Started: 3:05 PM

Adjourned: 4:05

1. Meeting was called to order by Von Bakanic.

2. New Business

   a. There was a discussion with Jerry Baker and Otto Germán of the Athletics Department and Liz Martinez of Student Affairs and Athletics relative to the matter of student athletes being penalized for failure to attend classes while participating in collegiate athletic events. The line of questioning from faculty members was varied, but faculty members in general were worried about the NUMBER of absences that could be expected for a student athlete ("Is there some limit?"). This varies with the athletic team, according to the Athletic Department representatives. Mr. Baker (Director of Athletics) pointed that scheduling is not a simple matter and that TAAC membership requires that a certain number of games be played. The College has little control over when and where these games are played. He also pointed out that the College generally schedules less than the permissible amount of games out of concern for economics and demands placed upon student athletes (Ex., 45 baseball games against a max of 56). Committee members were concerned by the "unfairness" associated with "point deductions" but were generally agreed that the Faculty Senate was unlikely to approve any measure which infringes upon academic freedom. Mr. Baker was advised to put together a document which outlines the requirements implicit with NCAA membership and how the College meets these requirements. Committee members were asked to send written recommendations (how a possible Bulletin statement should read) to Von Bakanic within the week.

   b. Further discussion of the Policy and Procedures statement for learning disabled students. The current draft was edited on the floor and appears to be near final form. When finalized, a copy of that document will be included within the appropriate edition of the minutes.

   c. [Redacted] a student in the SNAP program, notified Dean Lindstrom that there were no alternatives to language study available during the Summer of 1995. He requested that he be permitted to take RELS 102 (Intro to World Religions), a course currently not on the approved list.

   THE COMMITTEE VOTED TO APPROVE THE REQUEST, 4-0. MOREOVER, THIS APPROVAL WAS EXTENDED TO INCLUDE RELS 102 WITHIN THE APPROVED LIST OF ACCEPTABLE SUBSTITUTES.

3. There being no further business, the meeting was adjourned.

Respectfully submitted,
Richard N. Godsen
Richard N. Godsen