In attendance: Bob, Pitts, Joey Van Arnem, Mary Ann Blitt, Terry Bowers, Dan Greenberg, Gretchen McLaine, Amy Rogers, Lynn Ford, Brian McGee

1. Meeting was called to order by Bob Pitts.

2. Discussion of Joint Presentations of School Plans with Budget Committee on April 4th

3. Discussion of Development of Changes to Course Repeat and Grade Exclusion Policy being considered by Academic Standards Committee


   - Many of the same questions raised at the February meeting were brought up again
   - Due to the fact that the curriculum came to the committee the day before the meeting, it was agreed the members needed a little more time to look at them
   - A vote would be held via email over Spring Break.

**Vote: 3 to accept, 2 to hold, 2 abstentions

5. Discussion of Academic Planning meeting request with President (designate) Hsu

   - Academic Planning would like to have a better defined role

Meeting adjourned at 4:35.