

Academic Standards Meeting Minutes
September 17th 2019
Student Center Blue and White Room

Attending: C Bragg, G Givens, K Hermes, E Leonidas, C Pesca, J Schnobrich-Davis, E Pancsofar, M Bailesteanu, D Chase, S Marjani, R Roth, M Bigley, P Tucker

1. Meeting called to order 3:05pm
2. Approval of the Minutes from April 16th 2019
Moved; seconded: approved unanimously

Unfinished Business:

1. None at this time

New Business

1. Elect Officers (Vice Chair, Secretary)
 - a. Ella Pana was nominated as the representative from the Online Learning Committee, moved, seconded: Pana was voted representative unanimously.
 - b. Vice Chair: Julia Schnobrich-Davis was nominated; moved, seconded: Schnobrich-Davis was voted vice chair unanimously
 - c. Secretary: Caleb Bragg was nominated; moved, seconded: Bragg was voted secretary unanimously
2. Reconsider proposal for counting credits toward residency requirement
 - a. See attachment: It was approved in committee spring of 18, but the Provost subsequently asked for clarification. The proposal is on the first page, the Provost's response is on the last (the g.p.a. policy in between is not under consideration).
 - b. Discussion ensued, determined that the committee agrees that "in evaluating each of the B.S. Elementary Education degrees, including Art Education, that courses in the Elementary Professional Core and courses in the designated discipline are all considered part of the degree requirements for the major" and it is recognized and understood that these courses while taken in residence will count toward the residency requirement.
 - i. The committee voted that the above request be recognized and approved in the minutes; moved, seconded: the vote was unanimous in favor.

Adjourned at 3:19

Submitted by C Bragg, Secretary