Fitchburg State University AUC Student Affairs Minutes Date: May 7th, 2019 Hammond 214

Present: Hank Parkinson, Donald Tarallo Jr, Jonathan Harvey, Sean Goodlett, Robert Hynes, Andrew Chan, Jacalyn Kremer, Laura Bayless (guest), Brianna White (student), Mairead Weagle (student)

Absent: Courtney Ingersoll (student), Happiness Agbi (student), Samantha Beauchamp (student), Amy McGlothlin, Jay Bry

Old Business:

New Business;

- Motion to approve AUC #136
 - Motioned by: Goodlett Seconded By: Kremer

Discussion:

AUC Student Affairs was tasked with creating and proposing 5 committees that are made up of faculty and staff that will be approved by the board of trustees.

Is the committee a subcommittee of the bigger strategic committee, is that bigger committee something that needs to be approved?

- It does need to be approved by the AUC, and will have representation of the University (Bayless)
- These 5 committees will be governed by the MSCA

Are these 5 committees the same committees that were approved in 2014 or were they changed because of the contract?

• These are not the same as they were in 2014, but they do roughly follow what was created in 2014 (Goodlett)

Motion Passes with 7 yes and 2 abstentions

• Motion to accept AUC 142 Moved by: Goodlett Seconded by: White

Discussion:

There is a proposal to lower the university policy that allows students to 0 an internship at a 2.0 GPA instead of what we have now which is a 2.5 GPA. My understanding is the rationale is that for programs requiring internships is that Students can graduate with a 2.0 so they should be able to also have an internship (Bayless)

The purpose of this is to expand opportunity for students who have a GPA below 2.5 and and above a 2.0. What this will do is establish a University threshold and the purpose is to acknowledge that these students can too participate in internships. (Goodlett).

- What is considered a 2.0 considered numerically, is is 70? (White)
- It is roughly mid-low 70's (Bayless)

Is this their major GPA or their Overall GPA? (White)

- It is their overall GPA (Bayless)
- There are major where Internships are required and they are not able to do an internship and yet they are able to graduate.

Can you possibly stipulate in the proposal that it is the overall GPA in the proposal? (White)

• We can offer a friendly amendment (Goodlett)

Motion to amend Section V and VII where it says GPA, put a C next to GPA or Cumulative (Goodlett) (White)

Motion passes 8 yes, 2 abstentions

Meeting Adjourned at