

Minutes – AUC Policy Committee – Tuesday, November 13, 2018

Dr. Higdon's name misspelled in Line 2, Sentence 2

Paragraph 4 – Dr. Higdon's name is misspelled.

Minutes approved – 14 – 0 – 1

Attendance

Thomas McNulty (student)

Neve Palmien (student)

Sam Bright (student)

Daniel Welsh

Billy Samulak

Ruth Joseph

Daneen Deptula

Ozge Ozay

Bruno Hick

Mary Ann Barbato

Gerry Higdon

Zachary Miner

Kyle Moody

Rob Carr

Jiang Xu

AUC #6

Dr. Sean Goodlett addressed the committee and clarified that he had submitted a proposal last year: Proposal 105 to change the dismissal and suspension policy. He clarified and explained that the proposal as currently written would use language to determine separation from the university. Instead of using language in play at the time, they mistakenly used "Attempted Credits." If they were to go through with this policy as written, the credits will result in more suspensions than intended. Dr. Goodlett requested an amendment to the policy that would substitute attempted credits with GPA credits, which will result in a more streamlined policy.

Voting on AUC #6

Favor 14 – 0 – 1

Next order of business was to untable AUC #1

Zach Miner – untable motion

Ruth Joseph – seconded

Dr. Cathy Canney was present for AUC #1. Dr. Canney was on hand for the purpose of approving the proposal with the friendly amendments created by the AUC Policies Committee and the AUC Curriculum Committee.

Discussion ensued, led by Dr. Higdon. Clarification of the Curriculum Minutes by Dr. Miner as to whether the amended dates were correct in the minutes of both committee meetings.

There was a suggestion by Dr. Barbato to move certain Monday-Tuesday schedules to provide more times for Monday classes to meet. Proposal made by Dr. Barbato to make the Monday after Veterans Day a Tuesday class, and the Tuesday after Patriots Day a Monday class in the Spring. Dr. Deptula raised the issues of potential student confusion regarding work schedules, GCE schedules that would not match up. Dr. Carr mentioned that adjuncts working on campus may not be able to meet this.

Cathy Canney noted that if we stayed with the Tuesday class switching after Patriots Day in the spring, this would clash with the CTL Professional Development Programs.

Dr. Barbato made a motion to vote on the amendment regarding the switching of specific Monday-Tuesday classes as noted above. Voting on the Amendment took place.

Voting on the Amendment:

Favor – 9

Opposed – 6

Abstentions – 1

The Amendment passes 9 – 6 – 1

AUC #1 as Amended – Vote

Passes – 15 – 0 – 1

Motion to adjourn. Motion passes unanimously.

The next AUC Academic Policies Subcommittee Meeting will meet on Tuesday, December 11, 2018 at 3:30 pm in Miller Oval.