Scholastic Standards
Minutes
Thursday, October 30, 2014
Hall Dorm
1:30-3:00pm

Attendees: Karen Bresciano; Bethany Brown; Jennifer Lease Butts; Susanna Cowan; Joseph Crivello; Lauren Digrazi; Hedley Freake; Larry Gramling; Jill Livingston; Tom Recchio; Peter Tribuzio

Absent: Larry Armstrong; Stuart Brown; David Clokey; Robin Coulter; Gerald Gianutsos; Katrina Higgins; Eric Schultz; Carolyn Teschke

1) Minutes from October 2, 2014 and October 16, 2014 were approved

2) Update on Motions for November 3, 2014 Senate meeting

   • ACTION on the motion to amend the By-Laws, Rules and Regulations of the University Senate, II.B.11. Withdrawals and Leaves of Absence
   • ACTION on the motion to amend the By-Laws, Rules and Regulations of the University Senate, II.E.15. Scholastic Probation and Dismissal
   • PRESENTATION of a motion to amend the By-Laws, Rules and Regulations of the University Senate, II.E.12, Semester Examinations and Final Assessments

3) Admissions section of the By-Laws (Nathan Fuerst)

   Nathan provided revisions to the By-Laws that were agreed upon at the September 25, 2014 SSSC meeting. Further modifications to section 1 of Admissions were made. SSSC also vetted sections 2 and 3, as well as part of 4. Nathan will be invited to return to discuss sections 3-6. Nathan will work with BGS to vet section 4 (Transfer of Credit) and will ask the person in his office responsible for BGS to assist. Following SSSC approval of any changes, the proposed changes will be sent to the Enrollment Committee for review.

   A future agenda will establish the hierarchical chain for By-Laws, catalog, policy.

JML November 5, 2014