

Minutes of December 5, 2017

**Present:** Gregory Bouquot, Karen Bresciano, Stuart Brown, Susanna Cowan, Joseph Crivello, Robin Coulter, Holly Fitch, Hedley Freake, Gretchen Geer, Robin Grenier, Katrina Higgins, Jennifer Lease Butts, Jill Livingston (recorder), Veronica Makowsky (Chair)

**Absent:** Brian Aneskievich (fall semester scheduling conflict), Robert Bosco, Nithisha Chittajallu, David Clokey, Peter Diplock, Larry Gramling, Jean Main, Ellen Tripp, David Wagner

I. Minutes:

Minutes from November 14, 2017

Joe Crivello made a motion to approve, which was seconded by Robin Coulter.

Minutes were approved.

II. Information items:

The SSC meeting schedule for the Spring Semester 2018 is as follows. Meetings will be held from 2-3:30pm in BUSN Room 302. Thanks to Robin Coulter for arranging this location.

January 22, February 5, February 19, March 5, March 19, April 2, April 16, April 30, May 14

III. Any Actions Arising from SSC Meeting with CSD on November 14, 2017?

A. Draft of Proposed Motion by Veronica

Discussion: The upshot of the discussion from November 14<sup>th</sup> is that we are in the same situation, but more fully informed. Veronica drafted a motion on Academic Accommodations. The appropriate course for this information would be to bring it to SEC, who would decide the next steps.

SSC discussed the document, with a particular focus on appeals. Two options were considered for review: 1) adding a second appeal within the Provost's office, or 2) having only one appeal, but within the Provost's office. There may be legal reasons the CSD convenes the review board. It would be helpful for information about the appeals board and process to be publicly documented. This should include information about whether students can request a review board to hear an appeal.

Based on the discussion, Veronica edited the Appeals language as follows: "We suggest a further level of appeal, which includes faculty members not on the Academic Accommodations Board, in the Provost's Office or that the Academic Accommodations Review Board be convened by the Provost's Office."

Decisions: SSC members should send all suggested edits of the document to Veronica prior to the next meeting. She will seek to find out more information about current appeals process board, including whether students can request appeals to the review board.

- IV. Double Major Across Schools/Colleges [HuskyCT]: Suggestions were made
  - 1) Put Double Major across Schools/Colleges before Additional Degree; 2) Consider if “concurrent” is necessary for Double Major Across Schools/Colleges; 3) Determine what to do about other references to Double Majors in the by-laws.
  
- V. Academic and Non-Academic Internships and Experiences [HuskyCT]: decided to ask representatives from the Center for Career Development for more information, especially about the zero-credit option. Veronica will invite them to a spring semester meeting.
  
- VI. Last 2 weeks of the Semester: the Registrar’s report and discussion of this issue was deferred until the first meeting of the Spring Semester.
  
- VII. Next Meeting: Wednesday, December 13, 2017, Hall 123; 1-4 PM
  - A. Honors Regulations Revisions [HuskyCT] Please prepare a list of questions, suggestions, revisions in advance of the meeting.
  - B. Any Unfinished Business from III-VI above.
  - C. Next Steps to Organize Academic Integrity Discussion for Spring meetings