

MINUTES

Scholastic Standards Committee

Monday, September 17, 2018

2:00-3:30 PM – Hall 123

I. Called to Order

Present: V. Makowsky (Chair), G. Bouquet, B. Rockwood, R. Grenier, L. Walsh, R. Coulter, J. Crivello, H. Fitch, K. Bresciano, S. Cowan (Minutes), H. Freake, T. Long, J. Vokoun, J. Livingston, K. Higgins, M. Armstrong, S. Brown, J. Lease Butts.
Guest: Y. Rong (Global Affairs).

II. **Minutes** for 9/10/18 meeting: approved with 5 abstentions.

III. **Information Item:** V. Makowsky reported that the implementation of the Additional Majors across Schools and Colleges is being analyzed, in the hope of finding a solution, by Enrollment Management and the Provost's Office.

IV. **Volunteers Needed for Communications Subcommittee:** The charge: Delineate what needs to be communicated better and to whom, and suggest venues for improved communication by the SSC. [Topic V on Agenda]

- K. Bresciano, T. Long, and K. Higgins volunteered to form this subcommittee. [Veronica notes on 9/18/18 that Lauren also volunteered earlier by email and will be on the committee.]

V. **Formulate Questions for Lawrence Walsh before his visit to discuss transfer credit** at our meeting of October 1st. (attachments provided both in email and at committee's HuskyCT site). [Topic V on Agenda]

- Questions from committee on various points, e.g.: discrepancy between passing grade for currently enrolled student and what is required for transfer credit (e.g. a "D" counts for existing students, but not when transferring in credit); question about language referring to military service (what transfers in? Skills? Coursework?).
- L. Walsh will provide further clarification for October 1 meeting.

VI. **Global Affairs** Documents with guest Yuhang Rong (attachments provided both in email and at committee's HuskyCT site). [Topic III on Agenda]

- Y. Rong reiterated the significance of the new Senate by-laws language that gives the Senate Scholastic Standards Committee oversight over the establishment of the Education Abroad Advisory Committee (EAAC) and its by-laws.
- The committee reviewed the proposed EEAC By-Laws. Committee members had questions about various statements, which were captured by V. Makowsky for the purposes of revising the document. These include questions about the composition of the EEAC (balance across Schools/Colleges, inclusion of appropriate offices, designation of "tenured or tenure track" faculty, specificity of meeting intervals/dates, inclusion of graduate-level education abroad (and need for Graduate School review/approval of these proposed by-laws), role of procurement/purchasing in Education Abroad site decisions, site evaluation and review, compliance and liability.

- V. Makowsky will incorporate suggested changes into EEAC By-Laws draft. After review by Y. Rong, revised language will be distributed to SSSC review with the intention of a vote on the EEAC By-Laws at the next meeting October 1.

VII. Meeting **adjourned**.

There was no discussion of the following Agenda topics, which will be returned to at the October 1 meeting.

- VIII. Veronica will send her bullet points to the SSC members via email and Husky CT for critiquing in advance of the October 8th Senate meeting for the discussion of the proposed changes in **Final Assessments and related calendar changes**. [Topic VII on Agenda]
- IX. Any **new business**? [Topic VIII on Agenda]: No new business.