

Academic Standards Committee Meeting Minutes

November 20, 2020, 11:00 a.m.

Microsoft Teams

Call to order: 11:02 a.m.

Roll call: Those present were Vicki Badgley, Jennifer Baine, Abbie Gail Jeffers, Scott Larkin, Michael Murders, Pamela Teague, Alma Turner, and Susanne Wache.

After calling the meeting to order and completing the roll call, the chair, Susanne Wache, asked for a motion to accept the October 16, 2020, minutes. Abbie Gail Jeffers made the motion to accept, Pam Teague seconded, and the committee voted unanimously in favor.

Next, in old business, the members reviewed the composition and mission of the specially formed ad hoc committee charged with the job of revising the master syllabus to include more equity in its language. After some discussion, the ad hoc group agreed to be constituted as follows:

Jennifer Baine, chair

Alma Turner, member

Susanne Wache, member

Justin Geurin, consultant

Scott Larkin, consultant.

The ad hoc committee then chose December 8, 2020, at 1:00 p.m. for its TEAMS meeting date and time. Jennifer Baine motioned that the committee accept this schedule, Alma Turner seconded, and the committee voted unanimously in favor.

With a quick request for committee members to consult their various programs, groups, and divisions about possible changes to the master syllabus, the group agreed to adjourn with a motion from Vicki Badgley, a second from Abbie Gail Jeffers, and a unanimous affirmative vote from the group.

Agenda :

1. Call to Order

2. Read and Approve the minutes of Oct. 18, 2020

3. Old Business;

Setting up a calendar for an ad hoc meeting regarding Master Syllabi review

4. New Business:

No new business.

5. Adjourn