

Academic Standards Committee Minutes  
January 17, 2020  
Room 330 Health Sciences Building  
11:00am

Those members present: Susanne Wache, chair; Garrett Trussell, vice-chair; Brandy Mendoza; Pamela Teague; Dean Inman; and Scott Larkin, secretary.

Call to order: 11:04am

Adjournment: 11:15am

Chairperson Susanne Wache called the meeting to order and began by **asking for a motion to grant a current pupil academic forgiveness** for failing grades in the 2010-2011 semesters. Dean Inman moved that the transcript change be made, Garrett Trussell offered a second, and the committee voted unanimously in favor.

Next, Susanne Wache reported to the committee about actions taken at the December 6, 2019, Academic Affairs Council meeting. At that time, she presented the committee's motions to approve a standard grading scale for master syllabi and to eliminate the English II course in lieu of new Composition I writing labs. Some council members objected, fearing the motions had not been released to the entire faculty and staff for review and comment. After some discussion the Academic Affairs Council realized these moves had already been accepted and needed no further action unless it required revision to the college catalogue or APM. Susanne Wache volunteered to ask if further change to the documents was necessary.

Having no further business or announcements, the committee heard a motion to adjourn from Dean Inman and a prompt second from Garrett Trussell, followed by a unanimous vote in the affirmative.

## **Academic Standards Committee -MEETING AGENDA –let me know if additional discussion points are to be added**

Date: Friday, 1/17/20

Time: 11:00 a.m.

Place: HSC 330

### **I. Call to Order**

### **II. Roll Call**

### **III. Approval of minutes**

Nov. 15, 2019, minutes have been approved by email voting

### **IV. Old Business**

### **VI. New Business**

### **VII. Announcements**

Report from the Academic Affairs Council meeting Dec. 6, 2019, 10:45a regarding action items voted on in the Nov.15, 2019 Academic Standards Committee Meeting

### **VIII. Adjourn**