I. Minutes (9-8-2017)

a. Voting of Minutes for September 8, 2017:
Wolter moved for the September 8, 2017 minutes be accepted, Motion was unanimously approved. Bosh will email to faculty senate final minutes.

II. Information items

a. November meeting day (reminder)
November meeting has been moved to Nov 3, 2017 at 1pm in the Museum Bldg.

b. Possible changes to waitlist oversight

c. Presentation regarding academic probation (Corey Zink)
Zink presented Academic Probation System presentation that he completed for his doctoral coursework. He teamed with Vince Miller and Scott Scholes to collect data. The presentation covered Idaho State University Demographics (2011 – 2017) full time students. Data from his presentation showed correlations between limited credit hours and decreased graduation rates. Reducing credit load also has a negative impact on students financially. Zink’s presentation also pointed out that probation II is a clear predictor of failure to graduate. Questions the committee raised during the presentation were: What interventions are in place and what works? Hertz commented that academic probation workshops do work and there is some data to reflect this measure. Zink brought up the best intervention is to intervene before they go to class or a couple of weeks after class starts. The COT uses an early alert system that does flag students with problems during the first two weeks and this system has had positive effects in retention rates (8%).

After the conclusion of this discussion Wolter presented Frantz’s information on what other institutions are doing related to academic probation and credit limits. No other institution uses the system ISU has in place.
III. Discussion items
   a. Revisions to academic probation policy
      The group discussed the findings and to explore getting rid of the 3 levels of academic probation and credit limits. Wolter will draft a policy and forward it committee before next meeting for discussion.
   b. Alternative credit policy
      This discussion was tabled until more information is found.

F. Items for Next Meeting:
   1) Review draft from Wolter on Academic Probation.
   2) Talk to a representative from financial aid-Jody Finnegan.
   3) Review current draft of Alternative Credit Policy and provide input-
      Laura will share on Google Doc
   4) Waitlist issues contact Paul Watkins.

G. Adjournment at 2:32