In attendance:
Members: Michael Foley, Bob Tokle, Brent Wolter, Amy Koplin
Ex-Officio: Laura McKenzie and Corey Zink

I. Minutes (1-26-2018)- Approved

II. Discussion items
   a. Possible revision to resident degree requirements
      The committee reviewed and discussed the policy. The committee then
      approved with the changes presented.
   
   b. Potential waiting period for dismissed students
      A one year wait period was polled from Associate Deans in a recent
      meeting. Corey then pointed out that Associate Deans want a waiting
      period to show what has changed for the student to make them more
      successful. The committee discussed then agreed that a one year wait
      should be added to the academic standing policy. Laura suggested that it
      should be added to the catalog under the re-admission following a
      dismissal. The committee then approved the policy with the waiting
      period.
   
   c. Proposed academic conduct policy
      The committee discussed the policy and reviewed all documents that were
      received regarding this policy. Some parts of the policy under 2c about the
      Registrar’s office were missing. The section missing referred to the
      Registrar informing the Provost office after 2 dismissals and then the
      board would meet again regarding the student. Brent will draft a new
      policy and email to Laura to correct the missing information. The
      committee will look over the policy again and then Brent will email a
      statement from our committee about our stand on this policy.

      The committee called Joann Tokle for clarification about this policy. The
      committee also discussed with Joann that we might think about how to
      streamline the process for faculty. She agreed we could look at this and we
      could have some time to work on the streamlining process.

III. Adjournment 2:55 pm