I. Minutes for February 8, 2018-Approved
Minutes sent to Faculty Senate and Academic Affairs. Minutes were accepted.

II. Discussion Items
   a. Meridian Honor Distinction
      ASC discussed the issues with Honor Distinction. Foley motioned to remove the section that states. To be eligible to graduate with distinction, baccalaureate students must complete a minimum of sixty credit hours at Idaho State University, and associate degree students must complete a minimum of thirty credit hours. Meldrum seconded. Motion carried.
      Action: Section will be removed from the Graduation with Distinction.
      Foley motioned to add the word diploma to the last sentence of the Honor Distinction. Burde seconded. Motion carried.
      Action: Paragraph will read as follows. Acknowledgement of academic achievement at the commencement ceremony will be based on the student’s cumulative ISU GPA at the conclusion of the term prior to the ceremony. The distinction recorded on the final official transcript and diploma will be based on all semesters completed.

b. Closed Week Policy
   ASC discussed feedback they received from their constituents about the Closed Week Policy. Hertz discussed making purpose of Closed Week Policy clear to faculty and students. Closed Week Policy will be discussed at the next Associate Deans’ Meeting.

c. Minimum Major GPA- Graduation Requirement Section
   ASC discussed a minimum major GPA in the Graduation Requirements section. It has come up recently that there is no longer a 2.0 GPA required in major content. This was in the catalog prior to 16-17.
The 2019-2020 production deadline for the catalog is the week after the March meeting. I think there are a few options for the Council to consider.

1) The removal of a minimum GPA of 2.0 in the major was intentional and should not exist nor be enforced.

2) A minimum GPA of 2.0 in the major should be a Graduation Requirement. This should be returned starting with the 2019-2020 catalog.

3) A minimum GPA of 2.0 in the major should be considered for the 2020-2021 catalog; in the meantime have this checked in the Degree Works system and process exceptions for students that may be below that requirement.

Foley motioned that minimum GPA of 2.0 in the major should be a Graduation Requirement. Starting with the 2019-2020 catalog. Meldrum seconded. Motion carried.

Action: Change will be in the 2019-2020 catalog.

d. **Academic Standards Committee Name Change**
   Academic Standards Committee will be called Academic Standards Council.

e. **Volunteer for Faculty Senate Work Group**
   Meldrum volunteered for the Faculty Senate work group.

Adjournment: 3:25 pm

Approved: April 3, 2019

Approved by Faculty Senate: April 8, 2019