Academic Standards Committee (ASC)
Friday, October 11, 2019
2:00pm Faculty Senate Conference Room (Rendezvous Room 340)

In Attendance:
Members: Anushka Burde, Amy Koplin, Ruiling Guo, Curtis Whitaker
Excused: John Fitzpatrick, Jeff Meldrum, Michael Foley
Absent: Tiffany Fanning
Ex-Officio: Alan Frantz, JoAnn Hertz, Laura McKenzie
Recording Secretary: Ann Medinger

***Quorum was not present so voting could not take place for other discussion items***

I. Status of Minutes for September 13, 2019-
   a. Approved
   b. Minutes sent to Faculty Senate for approval at meeting on October 28th, 2019

II. Discussion Items
   a. Ann Medinger
      i. Welcomed.
   b. ASC Box Folder
      i. Erin Selleneit was co-owner of the box and was able to make the necessary changes
   c. Vice-Chair
      i. Moved to meeting to be held November 8th, 2019
   d. Location
      i. It was decided that the future location of ASC meetings will be the Museum Building, Rm, 224. This matter will still be decided Fridays, 2-4 p.m.
   e. Academic Renewal Policy
      i. Held over until November 8th, 2019
   f. Academic Calendar- Email Laura
      i. Held over until November 8th, 2019
   g. Dr. Frantz:
      i. Discussion held until November 8th, 2019

Adjournment 2:12pm due to lack of quorum

Approved:

Approved by Faculty Senate: