



EDISON STATE
COLLEGE

MINUTES – ACADEMIC STANDARDS COMMITTEE

November 6, 2009 @ 2:15 p.m. – 3:30 p.m.

Video Conference Rooms (I-123 Lee Campus)

The meeting was chaired by Dr. Peggy Romeo.

Committee members in attendance: Peggy Romeo, Gail Tracey, Thomas Wayne, Roz Jester, Ron Smith, David Luther, Suzy Callanan, Maria Cahill, Jonathan Hakes

Not Present: Kathy Morris, Bob Beeson, Christy Gilfert

<u>AGENDA TOPIC</u>	Academic Standards Committee – Fall 2009 Session
<u>Introduction of New Member</u>	<ul style="list-style-type: none"> • Committee welcomed Suzy Callanan.
<u>Department Challenge Exams</u> (Discussion led by: Peggy Romeo)	<ul style="list-style-type: none"> • The majority of the meeting was dedicated to discussing and editing a rough draft of a challenge exam policy for Edison State College. • P. Romeo to make changes to draft and discuss with Dr. Atkins for clarification of some points and also for additional suggestions. • For December meeting, committee will make final changes to policy and also review examples of forms to accompany policy.
<u>Other Business</u>	<ul style="list-style-type: none"> • P. Romeo reported her decision to resign as chair of Academic Standards. She will continue as chair for the remainder of the Fall 2009 semester, but a new chair to be appointed for the beginning of Spring 2010. • Committee member were given opportunity to volunteer for new chair position. • Jonathan Hakes announced he will be leaving Edison State College at the end of the Fall 2009 semester. Discussion followed concerning a possible replacement for Jonathan.