

January 3, 2014

12:00 p.m. - 1:00 p.m.

ROOMS: LEE (I-122), COLLIER (G-109), CHARLOTTE (J-118), HENDRY/GLADES (A-110)

Facilitator	Peggy Romeo, Chair
Topics from Agenda	Catalog Choice for Graduating Students; Mandatory First-Day Attendance; Transfer of Grades vs. Credits; Workforce Courses
Attendees	Peggy Romeo; Cynthia Enslin; Eileen DeLuca; Natala Orobello; Christy Gilfert; Kevin Coughlin; Cindy Campbell; Pat Newell
Absent	Kathleen Lanigan; David Luther; Don Warren; Marcela Trevino; Ron Smith

Discussions		
No.	Topic	Highlights
1.	Policy for catalog choice for graduating students	P. Romeo reported that she will submit the final draft for our catalog choice policy for graduating students provided by K. Coughlin to Dr. Wright for approval. This draft included all the changes the committee had suggested.
2.	Transfer of grades vs. credits	<p>The Committee struggled with decisions concerning</p> <ul style="list-style-type: none"> • If change to credits, do pros outweigh the cons? • Are there currently more A's transferring in than F's? K. Coughlin will calculate ratio and report to committee next meeting. • Will changing to credits help transferring students while being unfair to our resident students? • If we change to credits, should we also change our Academic 2nd Chance policy to equal the playing field for our resident students? <p>P. Romeo asked Committee members to review the 2004 AACRAO survey of best practices report and be ready to make a decision by the beginning of our February meeting.</p>
3.	Mandatory first-day attendance & workforce courses	Due to time limitation and the thorough discussion of the Transfer of Grades vs. Credits topic, these remaining two items on the agenda were tabled for further discussion during our next meeting.
4.	Next Meeting	The meeting adjourned at 1:30 pm. The next meeting is scheduled for February 7, 2014 @ noon.