

MINUTES – ACADEMIC STANDARDS COMMITTEE

September 5, 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, Outgoing Chair
Topics from Agenda	Selection of Committee Chair
Attendees	Peggy Romeo; Cynthia Enslin; Eileen DeLuca; Natala Orobello; Don Warren; Cindy Campbell; Marius Coman; Tefendrasinh Vala; Qin Liu
Absent	Christy Gilfert; Kathleen Lanigan

Discussions		
No.	Topic	Highlights
1.	Introductions	The meeting began with the introduction of new Committee members: Marius Coman, Teju Vala, and Qin Liu.
2.	Committee Policy	A discussion ensued concerning the Academic Standards Committee membership policy. The manner in which it is stated, Committee members are expected to serve two years, but are limited to two consecutive two-year terms. In keeping with Committee concerns discussed at Faculty Senate, dialog concerning a change in policy to allow interested members to remain on the Committee followed. This will be discussed further at our next meeting.
3.	Selection of Committee Chair	<p>Since Peggy Romeo is stepping down as Committee Chair after a three-year term, the Committee discussed the Chair election process and the role and responsibilities of a new Chair. Two members, Marius Coman and Teju Vala expressed interest in the appointment. Don Warren moved that we submit the two interested and viable members' names to be forwarded to Faculty Senate for Dr. Wright's approval. Cindy Enslin seconded the motion; it was then passed unanimously.</p> <p>Peggy Romeo volunteered to forward the candidates' names to the Faculty Senate President.</p>
3.	Discussion of Membership	The Committee discussed the advantage of having the registrar and a representative of the School of Business and Technology to serve on the Committee. P. Romeo offered to forward this information to the Faculty Senate President.
5.	Next Meeting	The meeting adjourned at 1:00 pm. The Committee will further discuss the membership policy in addition to new charges from our new Chair's meeting with Dr. Wright. Our next meeting is scheduled for October 3, 2014 @ noon.