

**EDUCATIONAL POLICIES COMMITTEE AGENDA
1 November 2007**

A meeting of the Educational Policies Committee will be held on 1 November 2007 at 3 p.m. in Old Main 136 (Champ Hall Conference Room).

I. Approval of the minutes of the 4 October 2007 meeting

II. Subcommittee Reports

A. Curriculum Subcommittee (Ed Reeve)

1. Course Approvals
2. Request from the College of Humanities, Arts, and Social Sciences and the College of Natural Resources to suspend the Certificate Program in Natural Resource and Environmental Policy

B. Academic Standards Subcommittee (Scot Allgood)

The meeting was called to order by Chairman Scot Allgood at 3 p.m. in FL 113.

September 13, 2007 minutes were approved as corrected. Delete the last two sentences of information in Item #1.

1. Incomplete Grade Policy and Academic Probation Policy. The proposed addition (see Attachment) was approved. This was a policy vote from last month's discussion.
2. Provisional Admission Policy. Discussed attachment. It was approved to table this item for another month.
3. Presentation by Jeri Brunson and Brittany Woytko about the Student Code on Cheating. See six-page handout. After the presentation, it was decided that an 11-12 person committee should be formed. Since regional campus students represent 42% of the student body, Pam Dupin-Bryant will help to keep the regional campuses notified and accept feedback. The following people from the Academic Standards Subcommittee volunteered to be on this committee: Scot Allgood, John Mortensen, and Nancy Mesmer. Other members of the task force will be Gary Straquadine, Eric Olsen, Jeri Brunson, Nick West, Brittany Woytko, and Kevin Abernathy. This task force will report to ASUSU and the Academic Standards Subcommittee every month.
4. Late Registration Fee revision. The following should be added to the list of exceptions: "If a student registers for a Military Science class after the three-week date, the late fee will be waived." Motion approved.

Chairman Scot Allgood adjourned the meeting at 4 p.m.

Next meeting: November 8, 2007, 3 p.m., Family Life 113

C. General Education Subcommittee (Norm Jones)

III. Other Business