**Academic Affairs Committee**

Approved Minutes Meeting #8

Date: February 6, 2019

Location: 3rd Floor East Lounge, Bone Student Center
6:00 pm

1. CALL TO ORDER:
2. ROLL: Committee members: Lucey, Haugo, Aduonum, Nikolaou, Rubio, Aguilar, Campbell, Breland, Porter, Philips, Nichols, Pancrazio, *Hurd*, UCC Liaison *Trefzger* (Note: quorum is 6 voting members; bold and underline=absent; italic=ex-officio) Guest: Venus Evans-Winters.
3. CONSENT AGENDA:
	1. APPROVAL OF MINUTES: #7, January 23, 2019

-approved w no edits

1. STANDARD ORDER OF BUSINESS:
	1. Policy Review: Transfer of Credit from other Institutions and Credit by Examination 4.1.18 (Recommendation to collapse policies 2.1.6 Undergraduate proficiency Examinations and 2.1.7 College Level Examination Program (CLEP), and 2.1.8 Community College and Other Transfer Students into 4.1.18 Transfer of Credit from Other Institutions; Registrar: “place everything under one roof,” update, and eliminate the 18 limit for CLEP). Individual policies reviewed by Rosenthal, Ray, Hurd, Cristy West. AAC agreed in principle to place all of these policies under one roof. Policy will be reviewed by Registrar and recirculated at next meeting.

-grade level courses are considered passing with a C or better

-“tertiary level” should be hyphenated

-decapitalize “Non-collegiate Level”

-comma after “i.e.”

-change language under deferred credit

-be consistent with “” around letter grades

-under passing performance level, add language about graduate standards

-capitalize “P” under credit by examination or proficiency

-fix credit by examination or proficiency portion to clarify “students are advised” sentence

1. Good of the Order:
2. OLD BUSINESS
3. ANNOUNCEMENT:
4. PROGRAM:
5. ADJOURN

Addendum

Zipped file includes markup copies, annual reports, and unapproved minutes.