



Academic Standards Committee
April 30, 2015
Meeting Notes

Members Present:

Don Correll, Kam Todd, Kathy Stafford, Kendra Sprague (in-coming Interim Vice President for Student Success), Katrina Fuller (surrogate for Lois LaPierre), Mary Leach, Rick Swee, David Rosi, Nichole Seroshek (Registrar, non-voting ex-officio), and Sandie St. Onge (Secretary)

Members Not Present: Lisa Matye Edwards, Louis LaPierre, Virginia Tapia (ASLCC Representative), and Jim Franz

- The meeting convened at 3:36 P.M. on Thursday, April 30, 2015 in the ADC Conference Room. No tenure-track faculty were in attendance at this meeting.

Agenda Items Covered:

- Discussion and approval of *ASC Operational Guidelines* revisions. With very few exceptions, all revisions presented were approved. The guidelines will be updated to reflect the approved revisions and will be posted to the LCC website.
 - The 0.8 numeric grade for “F” was stricken as a typo.
 - Reverse Transfer Degree – tabled for procedure verbiage.
 - Waiver of one credit vs. .5 credit for transfer courses accepted as equivalent to LCC courses approved. Authority to Registration Office. Letters still need to be prepared for interim petitions.
 - “V” grade discussion was considerable and a decision was made to take the question to Instructional Council for input on whether to retain this grading option and whether to remove the “V” from the student’s transcript after 10th day, like a student who has processed an official withdrawal prior to tenth day.
- Delineation of current departmental membership cycles (one, two, or three year cycle). Thereafter, new department representatives will be appointed for a three year membership.

One year cycle	ASLCC Representative
<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3	David Rosi, Business & Information Technology
<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3	new representative, Humanities
<input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	Kam Todd, Industrial Technology
<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3	Mary Leach, Language & Literature
<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3	Rick Swee, Mathematics
<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3	new representative, Natural Science
<input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	Kathy Stafford, Nursing & Allied Health
<input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	Jim Franz, Social Sciences
Perpetual	Vice President for Student Success

- Review, discussion and approval/denial of ASC petitions – With the exception of one course substitution/waiver request that did not meet general consensus as equivalent or better in nature, all petitions were approved.
- Review and discussion of proposed Policy 305.8 – Posthumous Degrees and Certificates – Tabled for further consideration, but support in general. Suggested changing the wording to Degrees and Certificates Awarded Posthumously. Regarding Honorary Degrees it was noted that RCW28B.50.140.12 does allow the Board to confer upon recommendation by faculty to persons recognizing their learning or devotion to education, literature, art, or science, but strictly denies conferral in consideration of the payment of money or a donation of any kind of property.

The meeting was adjourned at 5:20 P.M.

Members will be sent a meeting reminder and agenda or notice of cancellation prior to the next meeting which is currently scheduled for Thursday, May 21, 2015 at 3:30 P.M. in the ADC Conference Room.

Respectfully - ASC Secretary, Sandie St. Onge