



## Academic Standards Committee

### January 25, 2017

### Meeting Notes

#### Members Attending:

Alex Brehm, David Rosi, David McCarthy, and Kathy Stafford

**Also Attended:** Louis LaPierre was represented by Pete Livins, Mary Leach was represented by Courtney Shah, and Sandie St. Onge (Secretary)

The meeting was convened at 3:05 PM on January 25, 2017 by Chair, David Rosi, in the ADC Conference Room after it was determined that a quorum was present.

#### Agenda Items discussed:

- Introduction of members/guests – Louis LaPierre and Mary Leach have contractual conflicts that will not allow them to participate winter quarter. The faculty members from their respective departments who will be representing them winter quarter are Pete Livins and Courtney Shah.
- Tenure-Track faculty sign-in – No tenure-track faculty attended who are not already on the committee (Alex Brehm).
- Review of any current ASC Petitions – One petition submitted by a faculty member for substitution of courses was discussed and approved.
- General Information Sharing – David Rosi discussed requirements for multiple degrees, previously approved late withdrawals, and the need for the Chair to investigate petition facts more deeply prior to committee review (as Don Correll did in the past).

The meeting was adjourned at 3:15 PM. Members will be sent a meeting reminder and agenda or notice of cancellation prior to each meeting. Winter meetings are scheduled for the fourth Wednesday of each month at 3:00 in the Admissions Center Conference Room. The next meeting is scheduled for February 22, 2017.

Respectfully - ASC Secretary, Sandie St. Onge

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#### Distribution and (Year of cycle):

Lily James (1/1)	ASLCC Representative	Louis LaPierre (2/3)	Natural Sciences (Pete Livins – winter 2017)
David Rosi (1/3)	Business & Information Technology	Kathy Stafford (3/3)	Nursing & Allied Health
Alex Brehm (2/3)	Humanities	Mary Leach (3/3)	Social Sciences (Courtney Shaw – winter 2017)
Kam Todd (3/3)	Industrial Technology	Nichole Seroshek	Registrar, Non-voting ex-officio
David McCarthy (2/3)	Language & Literature	Sandie St. Onge	Secretary
Rick Swee (1/3)	Mathematics	Sue Orchard	Vice President for Student Services