<table>
<thead>
<tr>
<th>Time/Location:</th>
<th>1:07 PM – 2:30 PM / PAC 31</th>
<th>Approved</th>
<th>September 23, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called by:</td>
<td>Harshvardhan Bapat, Chair</td>
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<tr>
<td>Attending:</td>
<td>K. Vera, A. Tague, B. Kline, K. Moranski (Ex-officio), J. Villegas, M. Cavanagh, A. Ousley (Staff to Council (temp))</td>
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<tr>
<td>Absent:</td>
<td>K. Rutherford (Staff to Council),</td>
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<tr>
<td>Guest:</td>
<td>Brian Clevenger</td>
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<tr>
<th>Responsible Member (if applicable)</th>
<th>Target Date</th>
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<td>Bapat</td>
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**Announcements**

- Bapat will not be able to attend the September 9th meeting. The September 9th meeting was cancelled. The next meeting will be held on September 23rd.
- Kate Sheridan has withdrawn as a committee member. Her replacement has not yet been determined

**Upcoming Program Reviews**

- The English and Psychology programs are up for Program Reviews. Villegas will be the designated lead for the Psychology Review. Vera will be the designated lead for the English Review. Cavanagh will assist.

**CTL Unit Review**

- The Center for Teaching and Learning Unit Review will be discussed on September 23rd. Kline is the designated lead, and he has put together a series of questions for the Review. Once the questions are finalized, they will be posted on Blackboard. Unit Review Guidelines will be posted on Blackboard under the CTL Unit Review.

**Upcoming Reports (AY 2011-12)**

- Mid-Term Grades Report (including changes to the Early Warning System and Starfish)
- Majors, Minors and Concentrations Report

**Undergraduate Certificates**

- Last Spring, Bapat and Moranski developed a survey that was sent to department chairs across campus. Data collection from the survey provided a snap shot of responses, and that information will be made available to council members for further discussion. The burning question—Do we want to have undergraduate certificates on this campus?

**Level of Governance Chart Revisions**

- Campus Senate committees will be given the revisions to the Governance Approval Chart for review in September.
### Proposals for Freshman Seminars

The General Education Council (GECo) Chair has sent out a campus-wide e-mail soliciting proposals for Freshman seminars. One of UGC’s recommendations was to have these courses in place in Fall 2012. Members are encouraged to submit proposals and to encourage others to do the same.

GECo has developed criteria for the Freshman seminars that will be distributed. Proposals will be evaluated based on those criteria. Moranski is hopeful that proposals will come from all four colleges. The deadline is September 23, 2011.

### Proposed Agenda for September 23, 2011:

- CTL Questions
- Undergraduate Certificate data
- Majors Minors Concentrations

### Approval of Minutes from the meeting of May 6, 2011

A motion was made by Kline and seconded by Villegas to approve the minutes. The minutes were unanimously approved.

### Proposed Change to Academic Probation and Suspension Policy

Council members discussed Clevenger’s request to remove the phrase, “Students who accumulate 12 hours or more of incompletes are also subject to probation.” Clevenger explained the rationale for this policy, and the adverse impact it is having on returning students with incompletes made prior to the policy.

Council members voted unanimously in favor of the proposed change. Moranski and Bapat will draft the resolution for consideration by Grad Council.

### Meeting adjourned at 2:05 PM

Kline made a motion to adjourn, Cavanagh seconded. Motion to adjourn was unanimous.