



Minutes – March 28, 2017 1-2pm, Faculty Conference Room Provost Council

ATTENDEES	Michele Van Hoeck, Sam Pecota, Mike Kazek, Steve Browne, Gary Moser, Peg Solveson, Tamra Donnelly, Cynthia Trevisan, Tom Nordenholz, Sue Opp, Priscilla Muha
ABSENT	Marc McGee, Jim Burns, Mike Holden, Ryan Dudley, Graham Benton
GUESTS	Jessica McGinley, Katie Hansen

1. Approve Minutes from March 14, 2017 and March 24, 2017	
DISCUSSION	
CONCLUSIONS	Both Approved
2. Withdrawal from a Course Policy	
DISCUSSION	<ul style="list-style-type: none"> Suggested changes made to policy & form What is the petition able state for add/drop? What is the norm? What is an allowable exemption? W's vs. WU's When a student is suspended before add/drop – all courses will be dropped, if after add/drop – all courses will receive a W – should there be exceptions made? – most say “no”
CONCLUSIONS	
3. Repeat Course Policy	
DISCUSSION	<ul style="list-style-type: none"> Suggested changes made to policy & forms Can only repeat if grade is less than a C-, if above a C-, you must receive permission Remedial courses & Coast Guard courses do not count against the repeat limits Going to look at East Bay's averaging practices Credit/No Credit courses do not count against the repeat limits (can only take credit/no credit courses 3 times) – (?) Open University courses will not count toward repeat limits
CONCLUSIONS	
4. Open University	
DISCUSSION	<ul style="list-style-type: none"> Nearing the end of their degree – want to take OU courses to save \$ and avoid participating in the Corps of Cadets Do we want to allow this to take place? The student must understand that they may not find a spot in the course
CONCLUSIONS	
5. Incompletes	
DISCUSSION	<ul style="list-style-type: none"> We don't have a policy – do we need one? Seems so... 6 weeks for Fall & Spring - What about Summer session? They should already be receiving a passing grade
CONCLUSIONS	We need to develop a policy regarding incompletes
6. Other Policies	
DISCUSSION	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send accomplishments from your 16/17 plan on a page to Tamra and she will submit to Brig	Everyone w/ a Plan on a Page	ASAP
Check on credit/no credit course practices	Peg Solveson	next meeting

