## Minutes of the Undergraduate Council Meeting Wednesday, Nov. 10, 1999 #2

Robert Wilkins, chair; Delmer Davis, secretary; Samuel Chuah, Meredith Jones-Gray, Patricia Mutch, Allen Stembridge (for Ann Gibson), April Summitt, Patrick Williams, Jan Wrenn

VOTING MEMBERS PRESENT

Emilio Garcia-Marenko, Najeeb Nakhle, Gary Williams, Susan Zork NON-VOTING MEMBERS PRESENT

Jan Wrenn

PRAYER

The Undergraduate Council quorum requires 10 voting members present. At no time during the meeting were there 10 voting members present. The committee attendees agreed to take actions subject to the circulation of an e-mail ballot to voting members who could not attend.

**OUORUM NOT PRESENT** 

The committee members reviewed the policies on granting credit by examination through CLEP, DANTES, and AP. The committee <u>voted</u> to refer to the various departments involved the present (and, perhaps, outdated) exam score expectations so that the levels for credit can be modified, if necessary. The present score levels will continue until such a review is completed. Gary Williams has a reference book with sample exams in his office for departments wanting help with AP evaluations.

VOTED (8 YES; 0 NO): DEPARTMENTS TO REVIEW CLEP, DANTES, AND AP

The committee reviewed proposed bulletin copy necessitated by the semester conversion. The members voted to ask the Academic Policies Subcommittee to review the General Admission Standards. The present admission standards will continue for the next bulletin.

VOTED (8 YES; 0 NO): ACADEMIC POLICIES SUBCOMMITTEE TO REVIEW GENERAL ADMISSION STANDARDS

Members raised concern over the bulletin copy regarding admission of Home School students (see the October 13 minutes). The committee <u>voted</u> to specify a minimum score of the 50<sup>th</sup> percentile on the ACT or SAT for admission of Home School students.

VOTED (8 YES; 0 NO): TEST SCORES FOR ADMISSION OF HOME SCHOOL STUDENTS The committee <u>voted</u> that under the semester system 6 of the last 36 semester credits may be transfer credits.

The committee <u>voted</u> that a maximum of 16 semester credits of correspondence course work may be counted towards graduation.

The committee <u>voted</u> to approve the minutes of the Oct. 13, 1999, meeting.

Members discussed the scheduled meeting times. Some expressed concern that the 3:30 afternoon time was difficult for many members as underscored by the lack of quorum at the meeting. The chair and Pat Mutch will consider the possibility of moving the time to 1:30 p.m. on the second Wednesday of the month.

Robert Wilkins, chair

Delmer Davis, secretary

VOTED (8 YES: 0 NO): FINAL YEAR TRANSFER CREDITS

VOTED (8 YES: 0 NO): LIMIT ON CORRESPONDENCE CREDITS

**MINUTES APPROVED** 

POSSIBLE CHANGE IN MEETING TIME

the council members of his attempt to change the meeting time for the council so that more members could attend. He believes that such a change will be mandatory in the Spring Quarter.

Robert Wilkins, chair

Delmer Davis, secretary