

Minutes of the Undergraduate Council  
Monday, Dec. 1, 2003  
#2

April Summitt, chair; Lynelle Weldon, secretary, Gordon Atkins, Lee Davidson, Ann Gibson, Sharon Gillespie, Doug Jones, Ben Maguad, Gary Marsh, Pat Mutch, Laun Reinholtz, Rhonda Root, Charles Tidwell, Rob Zdor

Charlotte Coy, Emilio Garcia-Marenko, Najeeb Nakhle, Larry Onsager, Stephen Payne,

April Summitt

The council voted to approve the minutes for October 6, 2003 with the additions of Charles Tidwell as present and regrets from Doug Jones.

The Academic Policies committee has been considering issues such as 1) what instances of academic dishonesty should be reported centrally, 2) when do these instances reach a critical point that merits consideration by a committee, 3) should records be destroyed after five years, and 4) where to house the records (VP of Academic of Administration).

It was requested that the legal issues and language be checked by Brent Geraty.

The council voted to approve the replacement of the terminology "accepted on probation" with "conditional acceptance" for new student admissions.

Once a student is at Andrews and then shows signs of needing intervention the terminology will still be "academic probation".

The Admissions committee is looking more at reading and English interventions. The issue of using a registration hold to ensure registration in EDPC115 Academic Assessment has been raised and may be brought to the council later.

Pat Mutch brought a request for a written policy regarding attendance requirements on days that the University is open but travel may be hazardous for some students. The council *recommended* that this be dealt with by faculty being reminded to use common sense on a case-by-case basis rather than written policy.

**VOTING MEMBERS  
PRESENT**

**NON-VOTING MEMBERS  
PRESENT**

**PRAYER**


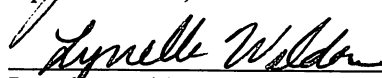
**APPROVAL OF MINUTES**

**ACADEMIC INTEGRITY**

**"CONDITIONAL  
ACCEPTANCE" APPROVED**

**ADMISSIONS  
SUBCOMMITTEE**

**NO SNOW DAY POLICY**

  
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April Summitt, chair  
\_\_\_\_\_  
Lynelle Weldon, secretary



Minutes of the Undergraduate Council  
Monday, Oct. 6, 2003  
#1

April Summitt, chair; Lynelle Weldon, secretary,  
Gordon Atkins, Lee Davidson, Ann Gibson, Ben  
Maguad, Gary Marsh, Pat Mutch, Laun Reinholtz,  
Rhonda Root, Patrick Williams, Rob Zdor

**VOTING MEMBERS  
PRESENT**

Charlotte Coy, Emilio Garcia-Marenko, Stephen Payne,

**NON-VOTING MEMBERS  
PRESENT**

Sharon Gillespie, Larry Onsager

**REGRETS**

Stephen Payne

**PRAYER**

We are pleased to welcome Lee Davidson, Sharon  
Gillespie, Larry Onsager, and Rhonda Root to the  
council.

**WELCOME NEW  
MEMBERS**

The council voted to approve the minutes for June 2,  
2003.

**APPROVAL OF MINUTES**

This committee will be looking at programs requiring  
credits above the limit and continue to consider the  
academic integrity policy.

**ACADEMIC POLICIES  
SUBCOMMITTEE**

This committee has been temporarily dissolved due to  
similar processes being carried on by other groups.

**PROGRAM REVIEW  
SUBCOMMITTEE**

More discussion on standards does not seem to be  
needed at this time.

**ADMISSIONS  
SUBCOMMITTEE**

All names of students under consideration now come to  
the committee first and then various committee  
members carry on research regarding the students as  
needed.

Ann Gibson asked about a student who appeared to  
have no trouble except math but was on probation. This  
particular case will be investigated--it is believed there  
were other indicators of trouble.

There was some discussion regarding the advisability of  
changing the name of academic probation. Is this just  
being politically correct? Will a different name create a  
better environment for success? Has it helped other  
universities to change the name?

**NEW NAME FOR  
"ACADEMIC  
PROBATION"**

One suggestion: Academic Success Track  
(are other students NOT on a success track?)

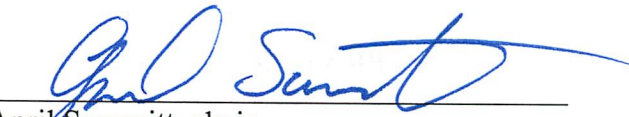


Another school has four levels of acceptance:  
Unconditional, Conditional, Provisional, and  
Probational

April will track down other names for the next meeting.


The council has been asked to consider if there is a  
need for a faculty senate, possibly made up of a  
combining of the undergraduate and graduate councils.  
This senate would address more specific topics than the  
University Senate (academic and maybe financial).  
The comment was made that if a faculty senate is  
formed then it is a very different form of government  
and the administration must be prepared for this.

## **FACULTY SENATE**



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April Summitt, chair



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Lynelle Weldon, secretary



## Undergraduate Council (21)

		Voting	Term Expiration
<b>Officers:</b>			
Chair	<i>regrets</i> Jones, Douglas (, Teaching, Learning, & Curriculum)	Yes	2005
Vice Chair	✓ Root, Rhonda (, Architecture)	Yes	2006
Secretary	✓ Davidson, Lee (Faculty-Teacher Education, Teaching, Learning, & Curriculum)	Yes	2006
Secretary	✓ Weldon, Lynelle (, Mathematics)	Yes	2005
<b>Members:</b>			
Academic Deans			
Technology, College of	✓ Benson, Verlyn	Yes	
Business, School of	Gibson, Annetta	Yes	
Arts & Sciences, College of	Richardson, William	Yes	
Architecture, Division of	Smith, Martin	Yes	
Teaching, Learning, & Curriculum	✓ Wolfer, Jeannie	Yes	
Faculty			
Business, School of	✓ Beckworth, David	Yes	2005
Arts & Sciences, College of	✓ Dupertuis, Eunice	Yes	2007
Arts & Sciences, College of	✓ Gillespie, Sharon	Yes	2006
Business, School of	Maguad, Ben	Yes	2007
Technology, College of	✓ Shillingford, Nadine	Yes	2007
Arts & Sciences, College of	Show, Richard	Yes	2007
Arts & Sciences, College of	Summitt, April	Yes	2005
<b>Invitees:</b>			
Distance Education	✓ Beal, Marsha	--	
Enrollment Management	Coy, Charlotte	--	
International Student Office	✓ Nakhle, Najeeb	--	
James White Library	✓ Onsager, Lawrence	--	
Enrollment Management	Payne, Stephen	--	
Academic Records	✓ Williams, Gary	--	
<b>Ex Officio Members:</b>			
Academic Administration	García-Marenko, Emilio	Yes	
Academic Administration	✓ Mutch, Patricia	Yes	
Honors	Atkins, Gordon	Yes	
General Education	✓ Davis, Delmer	Yes	
Affiliation & Extension Programs	Tidwell, Charles	Yes	

*(Guests: Jeanette Bryson)  
Steven Hansen  
Arturo Maxwell*

**Quorum** 12

The Council reports to the General Faculty and advises the Vice-President for Academic Administration.



The Council has 5 Subcommittees: Academic Policies, Admissions, General Education, Honors, and Program Review & Development. Membership in these subcommittees is not limited to membership of the Council. The Council has the right to appoint other sub-committees as provided for by Working Policy.

The Council meets on the 1st Monday from 3:30-5:00 pm during regular terms. Dates for 2004-2005 are the following:

September 13th (2nd Monday)	February 7
October 4	March 14 (2nd Monday)
November 1	April 4
December 6	May 2
January -- no meeting	June 6
	July & August -- no meetings

[Committee Listing](#)[Committee Details](#)[Membership Summary](#)[Return to Search Menu](#)