

Academic Standards Committee Meeting Agenda

Monday, Sept 25, 2023

1. Welcome
2. Becky Coleman: Non-traditional credit request and discussion of IS 201 non-traditional credit for Lovelock Prison students.
 - Three students in the Lovelock Prison program requested approval of non-traditional credit for technology certificates to replace IS 201. All three students had identical requests.
 - Dean Straight motioned to approve, Steve Hrdlicka 2nd. Approved by unanimous vote.
 - Becky Coleman presented that the certificates that had been approved have been requested every semester and have been approved by this committee every semester since the Lovelock program started. She was wondering if there might be some way to get a “blanket approval” for these certificates. She did point out that the certificate might be changing in the future due to changed restrictions on computers for the prison. She is only seeking the blanket for prisoners who have completed the certificate already. After discussion, she was referred to the registrar, to discuss options. Daniel Murphree agreed to attend that meeting as well. Dean Straight motioned that we approve by email vote whatever the registrar suggests to speed the process. Susanne Bentley seconded the motion which was approved unanimously.
3. Set up plan for General Education Assessment
 - a. This year is Year 4: Technological Proficiencies
 - The General Education Assessment was discussed and responsibilities regarding that. As discussed with the accreditation body in Spring 2023, it is the responsibility of this committee to compile the report, but that report should then be passed on to someone else for any actions that need to be taken. The report will be sent to Dean Doucette unless another is designated before the report is compiled.
 - This year we will be compiling data on the Technological Proficiencies GELO. Susanne Bentley has already discussed with Madison Arbillaga that most of this data will come from her department. Daniel Murphree will contact Madison to discuss what is needed.
 - Staci Wernert will connect with Yvonne Naungayan to rearrange the report to be according to learning outcome instead of according to department.
 - Reordering the report and gathering data will be completed in this semester, the report will be compiled, put before Faculty Senate, and delivered in the Spring 2024 semester.

4. Set up plan for rewording policy on grade appeals.
 - A timeline was established to create a clearer policy for the catalog on what qualifies as a grade appeal. The reworded policy will be drafted through October, presented to the legal department as soon as possible after drafting, and then presented to the faculty senate in November at the latest. Catalog changes are due by December.
 - Dean Straight and Susanne Bentley volunteered to write a first draft. The draft will be written in Google Docs so the committee can easily access it.

5. New Business
 - Welcome Steven Hrdlicka to the committee.

6. Adjournment
 - Dean Straight motioned to adjourn, Staci Wernert 2nd. Approved unanimously.

In Attendance:

Committee Member	Present
Daniel Murphree, Chair	Yes
Susanne Bentley	Yes
Eric Andersen	No
Glen Tenney	Yes
Yvonne Naungayan	No
Dean Straight	Yes
Sheila Staszak	Yes
Steven Hrdlicka	Yes
Staci Warnert	Yes
Stephanie Davis	Yes

Becky Coleman, guest.