

UCAP Sub-Meet & Confer Notes
Tuesday, November 15, 2011

Attending for UCAP: R. Nickerson, D. Casella, L. Bauers, R. Dass, A. Kuzma, G. Reid,
and R. Kapadia

Attending for Admin: C. Tomany, H. Krampf, and M. Brock

Special Guest: K. Campana

1. Meeting called to order at 3:10pm.
2. Campana spoke on the Writing Task Force report and recommendations including the progressive implementation of the plan. Recommendation was approved.
3. Bulletin accuracy issues discussed.
4. Policy Review
 - a. Academic Honesty – change to alert faculty as to what they can do in instances of infractions – procedures and criteria – approve policy with the proviso that changes will be required in the near future as recommended by the task force
 - b. Undergraduate Graduation Requirements – recommendation was approved
 - c. English Placement – recommendation was approved
 - d. Grade Appeals – recommendation was approved with revisions.
 - e. Undergraduate Admissions – recommendation was approved.
 - f. Statement of Student Responsibility – recommendation was approved with revisions.
 - g. Priority Registration – recommendation was approved.
5. Discussion of DARS and graduation evaluation – UCAP will address during November 22, 2011 meeting.
6. Proposals given tentative approval on 11/1/11 and 11/8/11.
7. Meeting called at 5:05 pm. Next meeting for Sub-Meet will be in 2012.

Respectfully submitted:

Rhonda Dass