

Undergraduate Academic Policies Committee
February 14, 2017
Meeting Minutes

Attendees: Marty Emmert, Geoff Owens, Tara Konicki, Len Kenyon, Alan Chesen, Michelle Smith, Travis Doom, Susan Carrafiello, Carl Brun, Marian Brainerd, Amanda Steele-Middleton, Daniel Palmer

- I. Minutes of the January 31, 2017 meeting were approved
- II. Grading System
 - a. The committee reviewed a similar policy in development by the Graduate Council. Dr. Owens stated that he would contact the Council and recommend that they adopt NR instead of NA.
 - b. The committee continued discussions regarding use of the M-grade, and agreed to discontinue the grade pending college feedback.
- III. Multiple Degree Policy
 - a. The committee reviewed new language from Dr. Doom and agreed to forward the policy to the Lake Campus Faculty Senate for feedback.
- IV. Certificate Programs
 - a. The committee discussed several issues regarding Certificate programs including:
 - How to notate certificates when achieved
 - Currently on transcript, but no physical certificate
 - Admissions doesn't facilitate certificate admissions
 - Department managed certificates
 - How to report to Provost / ODHE
 - How to capture/credential students who have completed requirements for certificates without applying
- V. Adjourn – the next meeting is scheduled for 2:30pm, March 7th, 2017