Academic Affairs Committee Minutes for February 18, 2014 Approved March 18, 2014

Members present: Elizabeth Campbell, Roger Cavallo, Andrea Dziubek, Dan Jones, Patricia Murphy, Daryl Lee, John Lasher.

- 1. The committee approved the minutes of the January 21, 2014 meeting.
- 2. The chair updated the committee on the initial discussion of the committee's proposed SUNYIT Transfer Grade Policy at the Faculty Assembly meeting of February 13. The committee discussed the issues and concerns raised at that meeting. The committee also reviewed the percentage of D grades assigned in SUNYIT general education courses. In light of this discussion and information, the committee voted unanimously to reaffirm its support of the proposed policy.
- 3. The committee reviewed its previous discussion with President Geer and Provost Durgin regarding proposed changes to the schedule. The committee directed the chair to draft a communication to the President and Provost inviting them to consult with the committee regarding proposed changes as these develop.
- 4. The committee discussed the proposed Policy on the Awarding of a Posthumous Undergraduate Degree drafted according to an outline developed by the committee at its January 21, 2014 meeting. The committee reviewed suggested additions to the policy. The committee approved the draft policy by a vote of 5-0 and will forward it to Faculty Assembly for consideration.
- 5. The committee reviewed student petitions to the Academic Affairs committee. In light of the discussions, the committee agreed to the following:
  - a. To review the current "Policy for "F" Grades After Re-matriculation." Reference: http://www.sunyit.edu/apps/catalog/undergrad/academic-requirements-policies/fgrades-after-rematriculation/)
  - b. To develop a policy statement relating to the Foreign Language Waiver policy in light of changes to the SUNY General Education Requirements implemented at SUNYIT beginning Fall semester 2013.
- 6. The chair reported that all committees have been asked by the FA Executive Committee to review the current FA bylaws for possible changes for the next academic year.

7. Meeting adjourned.