M. Allen, D. Barbeau, G. Barker, E. Blessing, M. Bultas, R. Cole, C. Duncan, W. Ebel, T. Gasmi, J. Haugen, C. Miller, A. Rellergert, D. Sleet, S. Steadman, L. Sweetman, K. Thatcher, S. Tyuse, J. Van Driest, N. Westhus, R. Wood
R Hindi
R. Wood called the meeting to order at 9:00am.
Minutes from the September 6,
2018 meeting were unanimously approved after changing the spelling of last name Lohe
-Changing number of hours to match the University policy from 6 up to 15 hours -Allowing more graduate courses taking in senior year for an undergrad courseNumber 12 not clear how Program going to address student learning, specifically those in accelerated pathway Parks to modify that statement to show for elective courseNeed to change Frost Campus several times throughout handout -Number 3 darify transfer students -Number 5 Clean up Degree requirements -Dr. Hindi to resubmit and we look at again in November -Dr. Wood would like a side by side
-Angie to send handout to everyone everyone to look over and will ask questions at next meeting
-Task Force to be formed several names have been submitted from undergraduate communities, they now need to be called to action. Trying to find someone to own it. Debbie volunteered to convene the committee. Goal is to try to go toward a more uniform application of waitlist policy and everyone use it.
-Jay to bring basic recommendations to the next meetings if you have any suggestions

- -Jay sent an email to Marleen to set up a meeting with Dr. Wood and others from various departments they are to meet during the week of October 22 to discuss and will bring back information to the group.
- -Dr. Wood shared handout of examples of Religious Observances Policies and suggested we adopt a policy.
- -Gary made several suggestions attached. Also, questioned do we have an attendance policy, maybe we need to have an attendance policy in affect then discuss the excused absents.
- -Jay brought to our attention that we have parental leave policy at graduate level, do we need medical leave at undergrad level as well. Dr. Wood suggested we probably should have something out there as well.
 - -New Policy on transfers dose to having a new packet
- -Grade appeal shortened to 90 days except for those graduating to possibly 30 days. Jay to bring draft to next meeting
- -Jay brought to our attention that is a hot topic in the Country about once you hit the requirements for degree should we push the student out. This affects several things if they decide to stay loans etc. Should we report. Jay is watching this situation, no decision being made now

⁻AARC met for the 1st time last month went well. Decisions were made and Jay notifies the Student and the Associate Dean.

⁻ Gary wants UUAC to look at students who receikej (↑\$\((1)\) derosee brorcere a ittle shor