Meeting opened at 1:30 with quorum; Gerry Knapp presiding, minutes recorded by Graham Bodie

In attendance:
- Voting members – Fakhri Al-Bagdadi, Gerry Knapp, Paul LaRock, Doug McMillin, Larry Smolinsky, Sarah Bartolome, Alex Garn, Cathy Williams, Graham Bodie
- Proxies held – (none)
- Non-voting members – Paul Ivey, Lupe Lamadrid, Robert Doolos, Gil Reeve, Michael Blandino, Walt Holliday
- Guests – Dean Alkis Tsolakis (College of Art and Design)

Minutes from February 14, 2014 were approved by unanimous vote [one correction: last meeting is Friday, May 9, not 8th]

I. Grade Exclusion & Scholastic Drop Policies
Issue, 2.0 GPA; few examples where these policies seem to produce strange cases – example transcript given
Motion to suspend rule of second reading passed
Motion to vote (Smolinsky), Second (Knapp)
Unanimously approved

II. Policy for Academic Penalties Regarding LSU Online
Discussion centered on separation of LSU Online and brick-and-mortar classes; this only applies to LSU Online courses; penalty is equivalent to penalties for LSU courses

Verbiage not yet forwarded, issue tabled until next meeting at which Robert Doolos will provide wording of the policy

III. Catalog Wording for courses at 2 Year Colleges
Discussion: all 2 year colleges versus those outside LSU system: 1) there is only one (Eunice); 2) there is a long history of course equivalence; 3) LSU2015/OneLSU

Need to make clear that “the major” is the student’s major not the college within which the course is offered; change wording to “the student’s major”

Motion to vote (Knapp); Second (Bodie)
1 abstention; motion carries

Remaining meetings, Friday April 11, 12:30-1:30pm, TBA (LSU Union); Friday, May 9, 1:30-2:30, TBA (LSU Union).

Meeting adjourned 2:05 PM
[Minutes submitted by Graham Bodie]