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

In attendance:
- Voting members – Fakhri Al-Bagdadi, Graham Bodie, Alex Garn, Gary King, Gerry Knapp, Paul LaRock, Doug McMillin, Suzanne Stauffer, Cathleen Williams
- Non-voting members – Michael Blandino, Robert Doolos, Gil Reeve

Minutes from September 5, 2014 were approved by unanimous vote.

I. LSU Online proposal – grade appeal policy (Office of the University Registrar)
Revised proposed wording for the grade appeal policy was discussed. It was clarified that the proposal would apply to all campus academic units, including vet med, and also clarified that the proposal does not change procedures for traditional course students other than to allow alternative communication mechanisms for grade appeal meetings. An amendment to the revised proposed wording was offered and passed to allow video/web conferencing as alternatives for the final appeal hearing panel meeting. As amended, the proposal passed unanimously.

II. ISDS Proposal – requiring laptop. Questions were raised as to the number of students outside of ISDS taking 3000 and 4000 level ISDS courses that would be impacted, whether "portable device" could be substituted for "laptop" to allow for tablets meeting the computational requirements, whether students would be required to purchase any of the specialized software referenced, and what accommodations would be made for students unable to afford to purchase a laptop. As no representative was present from ISDS to answer questions, the proposal was tabled to next meeting. Graham Bodie will contact ISDS.

Remaining meeting schedule for Fall 2014 semester:
- Fri Nov 7, 1:30-2:30pm, 310A Council Room (LSU Union)
- Fri Dec 5, 1:30-2:30pm, 310A Council Room (LSU Union)

Meeting adjourned 1:55 PM;

(Minutes approved 1/23/15)