Meeting opened at 11:00am with quorum; Graham Bodie presiding, minutes recorded by Gerry Knapp.

In attendance:
- Voting members – Fakhri Al-Bagdadi, Graham Bodie, Alex Garn, Gerry Knapp, Doug McMillin, Sarah Bartolome
- Non-voting members – Robert Doolos, Paul Ivey
- Guests: Meghan Reid & Amanda Benson (KIN), Helmut Schneider (ISDS)

Minutes from October 10, 2014 were approved 5 for, 1 abstain (not present last meeting).

I. ISDS Proposal – requiring laptop. Dr. Schneider (ISDS) addressed questions raised at the last meeting. He clarified that the students impacted would be in either the ISDS Major or ISDS Minor.

Motion to approve (Knapp), seconded (McMillin), motion approved unanimously.

II. Kinesiology Proposal – Increase in GPA Requirement for Admission & Retention Policies. Meghan Reid and Amanda Benson presented the proposal for changing the required GPA for admission and retention in the B.S. in Athletic Training program from 2.5 to 2.75.

Currently 15 students are accepted (limited by available resources) and approximately 20-25 are not admitted each year for clinic cohort. Admission is by selection process and is based on GPA and other factors. No admitted student had a GPA below 2.75 in the last few years. Very few fall below 2.75 once in the program, and a probational process is in place to assist students.

Paul Ivey recommended KIN integrate GPA requirement into the critical path requirements for the program, and suggested working with Robert and Paul on this.

The proposal did not include proposed revised catalog statements.

Motion to put 2nd reading aside (Knapp), seconded (Garn), motion to vote and second by same, motion approved "in principle". Graham will work with KIN to assure catalog descriptions are revised and in order before forwarding to Faculty Senate.

III. Registrar's Office Change in Senior Status Proposal. Robert Doolos presented a proposal to change the minimum for senior status from 92 credit hours to 90 credit hours. This brings the cutoff better in line with the new standard of 120 credit hours for most programs on campus.

The change has already been discussed with Associate Deans of Colleges.

Questions raised:
- Student aid / scholarship impacts? (Robert will look into)
• Course & other potential impacts? (Sarah will contact Music, Gerry Engineering, Graham others)

Further discussion and vote on this proposal held for second reading.

Remaining meeting schedule for the Spring 2015 semester:
• Friday, February 20, 11:00-12:00, LSU Union Council Room 310A
• Friday, March 20, 11:00-12:00, LSU Union Council Room 310A
• Friday, April 17, 11:00-12:00, LSU Union Council Room 310A
• Friday, May 1, 11:00-12:00, LSU Union Council Room 310A

Meeting adjourned 11:33 AM.