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

In attendance:

- Voting members – Fakhri Al-Bagdadi, Sarah Bartolome, Graham Bodie, Gary King, Gerry Knapp, Doug McMillin, Suzanne Stauffer
  - Proxies: Cathleen Williams to Doug McMillin
- Non-voting members – Robert Doolos, Michael Blandino
- Guests: Stacie Haynie (Dean, H&SS), Becky Caire (H&SS)

Minutes from Feb 20, 2015 were approved.

I. Registrar’s office – Calculation of GPA for Latin Honors/University Medal Awards. After discussion about how the proposed calculations would work with the various combined undergraduate/professional grad curricula programs on campus, including the 3/2 Engineering/MBA programs starting this fall, a motion was made to base the GPA calculation for Latin Honors and the University Medal on all credit hours (both undergraduate and graduate) attempted at LSU by the time the undergraduate degree is awarded.

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

II. Registrar’s Office – Proposal for Posthumous Commendation. Robert Doolos presented a proposal to introduce the creation of a Posthumous Commendation in Memoriam for students who die while at LSU but do not meet the criteria for a posthumous degree (PS-86). The committee requested some additional detail on what the minimum requirements for the commendation would be in terms of citizenship within the LSU community, examples of what "substantial progress" and "distinction" might be as noted in proposal, and clarification that programs would need to provide some form of justification for the award when proposing it. Robert Doolos will find examples from other schools which have similar commendations. Further discussion on this proposal held till second reading.

Remaining meeting schedule for the Spring 2015 semester:
- 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 approximately 11:40 AM.