Meeting opened at 10:00am with quorum; Graham Bodie presiding, minutes recorded by Gerry Knapp.

In attendance:
- Voting members – Graham Bodie, Gary King, Gerry Knapp, Kanchan Maiti, Doug McMillin, Cathleen Williams
  - Proxies: Graham Bodie (for Suzanne Stauffer, Fakhri Al-Bagdadi)
- Non-voting members – Matt Lee, Robert Doolos, Walt Holliday, Andrea Jones (for Paul Ivy)

Minutes from September 11, 2015 were approved.

I. EJ Ourso College of Business – Changes to Admissions Requirements. Andrea Jones (for University College) indicated they had some concerns, particularly would transfer students be able to get into 9ch of business courses in their first semester. If not, the concern was raised as to whether transfer students, particularly junior level, would be able to take enough courses towards their degree programs over 2 semesters while awaiting admission. Doug McMillin indicated the college had run queries and estimated a 15-25% drop in enrollment from the measure. It was felt that HSS and AgBusiness would be the two major recipients of students not admitted. Dr. Bodie indicated that HSS was in favor of the proposal. Dr. Bodie will ask the College of Business to address the following prior to our next meeting:
  - Email or other documentation from AgBusiness indicating their agreement with the proposal.
  - How the College plans to insure that transfer students are moved as quickly as possible through the admission transition period and are able to continue progress towards their intended degree during this period.
The proposal was tabled to 2nd reading pending receipt of this information.

II. Academic Affairs - discussion. Dr. Lee led discussion on the issue of coursework taken elsewhere during scholastic drop not being accepted for transfer credit at LSU. Academic Affairs is considering putting together a proposal to remove this rule, and Dr. Lee was looking for any information on the historical rationale as well as any issues the committee felt would need to be addressed. Robert Doolos noted that this rule predated him, and was not aware of the history; it was likely put in place in the 60's or 70's when open admissions was in place and the student population was quite different. One issue identified is that any wording should not override the existing requirement that students who have failed a course at LSU cannot take it elsewhere.

III. Dr. Bodie reminded the committee that he will be on sabbatical in the spring and therefore a new chair will need to be elected at our December meeting.

Remaining meeting schedule for the Fall 2015 semester:
  - Friday, December 4, 10:00-11:00am, LSU Union Council Room 312

Meeting adjourned at 10:29 AM.