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

In attendance:

- Voting members: Graham Bodie, Alex Garn, Douglas McMillin, Kanchan Maiti, Gerry Knapp
- Non-voting members: Paul Ivey, Michael Blandino, Robert Doolos, Matt Lee, Lupe Lamadrid, Walt Holliday
- Proxy: Douglas McMillin for Cathleen Williams; Graham Bodie for Gary King, Fakhri Al-Bagdadi, and Suzanne Stauffer

Minutes from November 13, 2015 were approved.

I. **E.J. Ourso College of Business – Changes to Admissions Requirements.**

- Representatives from the E.J. Ourso College of Business provided a point-by-point written follow-up to questions identified in the first reading by the ASH Committee. There was consensus from ASH Committee members that all questions were addressed adequately.
- Motion to approve (Knapp); Second (Bodie); Motion passed unanimously.

II. **University Scholastic Drop Policy, Matthew Lee (1st reading).**

- Matt Lee introduced the rationale for the proposed catalog change of the University Scholastic Drop Policy. The change consists of removing the statement: “Students in the University Scholastic Drop status may not apply toward LSU degree requirements credit earned at any institution, including LSU distance program courses, during the period of their ineligibility to enroll at LSU.”
- Dr. Lee met with the Deans/Associate Deans to discuss the policy change and generally received positive feedback.
- Paul Ivey – made clarification that LSU independent distance courses [Division of Continuing Education] could not enroll.
- Lupe Lamadrid has calls in to LSU – Eunice, LSU – Shreveport, and LSU- Alexandria to clarify whether they will accept LSU students on Scholastic Drop. LSU does not admit students on Scholastic drop from other institutions.
- Students who take courses at LSU – Eunice, LSU – Shreveport, and LSU- Alexandria would potentially be able to transfer in credit to LSU per current policy. However, the proposed changes does not allow students to avoid other course replacement/substitution polices. In other words, there are current policies in place that safeguard the process.
- Graham Bodie suggests that a Frequently asked questions [FAQ] one page executive summary addendum for the January ASH meeting.
• The current policy would be supported by the Athletics Council (Walt Holliday). It was noted that the policy would not apply to student-athletes affected by the disciplinary policy.
• Recommendation for implementation for 2016/17 catalog (Robert Doolos)
• Discussion and voting will occur during January meeting.

III. New ASH Chair and Secretary.
• Discussion and identification of a new Chair and Secretary of the ASH committee for the Spring 2016. A new Chair will be elected in the January 2016 meeting because Graham Bodie will be away on sabbatical. A new secretary will also be voted upon at the January 2016 meeting because Alex Garn will be leaving LSU.

IV. New Business.
• Matt Lee suggests that systematic review and revision of current academic policies is coming in 2016.

Meeting adjourned at 10:55 am.

Minutes approved 1/14/16