• Call to Order.

• Council members in attendance: Maria Bohorquez, Colin Cairns, Charlie Nelson, Nicholas Roth, Eric Saylor, Jim Romain, Heidi Sleister, Megan Brown, Tim Urness, Dina Smith, Renée Cramer

• Minutes for the Oct. 24 meeting were approved.

• There was no Dean’s Report.

• Report from Cabinet:

  — Arts and Sciences Teacher of the Year committee appointments were discussed.
  — Alex Kleiner reported to cabinet concerning the ”three-year rule”.
  — questions were raised about eligibility.
  — comments should be sent to Council Chair DeLaet.

• Discussion item — discontinuation of Church Music Program:

  — Eric Saylor explained the rationale.
  — Carl Staplin who had been the mainly in charge has retired.
  — the motion to discontinue the program was approved unanimously.

• Discussion item — revisions of academic integrity policies:

  — Currently, there is no standard procedure for reviewing cases initiated during the summer.
  — Associate Dean Summerville is proposing to have appeals raised during the summer term post-poned for review until the following fall semester. He has asked for council input.
  — Council member Cramer said this would be a problem for seniors wanting to graduate after the summer term. She asked if it could be done over e-mail. Chair DeLaet responded that it would be hard to say.
  — Council member Cairns commented that department chairs are to be available over the summer and could be drawn on to constitute a review panel.
  — Eric Saylor asked if a neutral grade or incomplete grade could be given to a student in the case of an appeal until a hearing could be held in the fall.

• Discussion item revision of policies for awarding graduate level credit:

  — Associate Dean Summerville is soliciting feedback from Council on the following questions:
1. Are departments still creating/offering courses for graduate level credit?
2. How frequently are students taking undergraduate courses for graduate credit?
3. Should any student be taking a course below the 100 level for graduate credit?

— Council member Saylor commented that graduate credit was mainly used for upper division School of Education classes.
— Council member Urness said that in Mathematics it was rare and applied only one or two students a semester and that extra work was always required.
— Council member Cramer asked if it should really be a question for the School of Education.
— Council member Smith said that it was not an issue in the English department.
— Saylor was concerned that graduate level credit probably should not be available for music methods classes which are narrow in scope with no theory or historical component.
— Council member Sleister asked at what point are pharmacy students considered to be at graduate level.

• A motion to adjourn was approved with only one nay vote.