Call to Order
The meeting was called to order at 3:00 p.m.

Approval of the agenda/minutes
The agenda was approved without objection. The December 10, 2012 minutes were approved unanimously as presented.

Chair Report/Announcements
Landeira outlined current and upcoming spring agenda items (Grade Replacement, Catalog Revisions, and Academic Appeal Procedure-Codification edits, noting that Temkin will attend the February 18, 2013 meeting.

Reports from Councils
Graduate Council (Embry)
Liberal Arts Council: No report.
Professional Education Council (Brewer)
The Council has approved an Early Childhood undergraduate degree major.
Undergraduate Council (Chaloupka)
The UGC has recommended curriculum for HSL, AS, ENST, and ISLA, as well as catalog language regarding information on student PINs. There was a tie vote on a proposal to increase the UNIV 101 credits from 2 to 3.

Special Reports
Unfinished Business
Grade Replacement Amendments/Implementation
Chaloupka reviewed the history of the most current Grade Replacement Policy motion, approved by the Faculty Senate December 10, 2013 (Senate Action 1038). Due to concerns regarding implementation of the current proposed policy, Chaloupka would like to revisit the language for possible amendments. The committee discussed the affects of the current policy on various areas of the University, a student’s financial aid, as well as implications of the proposal approved on December 10, 2012. Additional discussion items included a recap of the UGC survey on grade replacement, the UNC course repeat policy, dates of implementation of an amended policy, and possible IT solutions regarding implementation of current/future policies.
Landeira posed the following questions to the Committee:
- Should there be a grade replacement policy?
- Should the committee leave the language that was approved by Senate December 10, 2012?
- Should the committee offer an amendment to the most recently approved language?

MOTION: Amend the most recently Senate approved language as follows: Chaloupka.

- Grade replacement is limited to one (1) per course.
- Grade replacement is limited to a total of six (6) courses.
Grade replacement can be used regardless of previous grade earned. The highest grade earned between the two grades for the course will be figured into the Grade Point Average (GPA) of the student. The most recent grade earned will be used in calculating the cumulative GPA.

SECOND: Embry.

DISCUSSION: The Committee discussed the pros and cons of only allowing the most recent grade to be included in the GPA calculation, affects of the amendment proposal on various areas of the University, peer institution practices regarding grade replacement, as well as the separation of grade replacement and course repeat. Landeira reminded Committee members that the current discussion involves the Grade Replacement Policy and suggested that the topic of Course Repeat be added to the February 18, 2013 APC agenda.

VOTE: The motion passed with a hand vote of 10-ytes, 1-no, 2 abstentions.

The Committee agreed to present the motion to the Faculty Senate today.

Registrar Catalog Revisions Round 1 (continued)
Couch requested deferral of discussion on Section D. Academic Standing and E. W/D Policy pending additional research.

Discussion began at Section F. Course Repeat Policy
Couch outlined rationale for proposed addition to the Grade Replacement heading, noting that the Registrar’s Office and Admissions Office have reviewed this section extensively. The Committee agreed to accept the additional language.

Section G. Repeat of courses amongst multiple degrees. Couch outlined questions regarding clarification of this section, and welcomed examples/input. Due to time constraints, discussion of Section G will be continued at the February 18, 2013 meeting.

New Business
Comments to the Good of the Order
Adjournment
The meeting adjourned at 4:00 p.m.

Joy Landeira
Chair

Lori Riley
Recording Secretary