Minutes of the Academic Standards Committee
Wednesday 13th April, 2005
4:04-5:05 pm, Mining Room, PSC

Present: (Members) Christina Curras, Beth Frieders, Brian Peckham, Tim Zauche, Scott White, Rosalyn Broussard, David Kraemer, and David Krugler.
(Ex Officio) David VanBuren, Angela Udelhofen, Shane Drefcinski

Absent: Steve Kleisath

Agenda:
1. Approval of minutes of Feb 23rd meeting
   Minutes were not ready to be approved
2. Agenda – additions, changes, approval
   Approved with changes
3. Old Business
   a. Admissions (Angela Udelhofen)
      2900 Applicants, 2483 Admits, 1096 deposits (goal of 1175)
      389 TSI Applicants, 211 Deposits
   b. Progress of Assessment Subcommittees:
      It appeared that most of the subcommittees have set assessment tools in place.
      One of these included the development of an exit survey by another Faculty committee as well as a survey of Alumni.
4. New Business

   **Purpose and Duties** as listed in the employee handbook

   1. Reviews the admissions standards, observes trends and reports to the Faculty Senate on curriculum and program analysis with respect to the mission of the university, and with respect to attrition.
   2. On a rotating basis, systematically reviews courses are meeting the overall goals set forth in the General Education Plan and reports its recommendations to the UUCC.

   --It was moved and seconded as well as passed to strike #2 from our duties.

   **Composition of Committee**

   - Nine (9) faculty, three elected by each college, serving three-year staggered terms.
   - Ex-Officio:
     - Director of General Education
     - Dean (Director) of Admissions & Enrollment Management
     - Associate Vice Chancellor

   --There was a large amount of discussion on the future duties of this committee. Should we focus on TSI? Should we focus on the Quality of Freshman coming in? How many faculty do we need for such a committee? No conclusions could be made at this time.

   --Each member was asked to think about this and bring ideas to the next meeting on April 27, 2005.
Meeting adjourned at 5:05 pm.