

Minutes
Faculty Council Academic Standards & Policies Committee
October 5, 2005: 3:30pm—5:00pm
Room 101 Whitehurst (Conference Room)

Members:

Tony Brown, Chair & Faculty Council Member—Present
Chuck Ransom, Faculty Council Member--Present
Brian Carter, Faculty Council Member--Present
Carl Latino, General Faculty Member--Present
Teresa Bear, General Faculty Member--Present
Neil Luebke, Emeritus Faculty Member--Present
Amanda Nichols, Graduate Student Member—Absent
(Vacant), Undergraduate Student Member

- I. Approval of Minutes of 21 September 2005 Meeting
Minutes of the 21 September 2005 were unanimously approved.
- II. Announcements
Tony Brown reported on the September 20 Faculty Council Executive Committee meeting. Committee Recommendation 05-10-01-ASP Role of Faculty in Curriculum Development and 05-10-02-ASP Oklahoma State University-Tulsa Community College Dual Admission Program were approved by the Executive Committee with minor editorial changes. The recommended changes were discussed and unanimously approved. Both recommendations will be presented by Chuck Ransom in Tony Brown's absence at the October 11 meeting of the Faculty Council.
- III. Discussion & Possible Action on Proposed Policy on Reinstatement of Undergraduates After Academic Suspension
Dr. Gail Gates joined the Committee via conference call to discuss the proposed Policy on Reinstatement of Undergraduates After Academic Suspension. Chuck Ransom led the questioning followed by questions and recommended changes from the Committee members. Dr. Gates agreed to incorporate the recommended changes into the policy document. She also agreed to verify that the Policy had been reviewed by the Instruction Council before bringing the Policy before the Committee for final action.
- IV. Discussion & Possible Action on Proposed Policy on Academic Forgiveness for Undergraduate Students
The conference call with Dr. Gates was continued to review the proposed Policy on Academic Forgiveness. Teresa Bear and Brian Carter led the questioning followed by questions and recommended changes from the Committee members. Several changes were approved. Dr. Gates will take the revised policy document to Instruction Council for review and approval and then forward the document to the Committee for final action.
- V. Report on Minimum Hours Required in Undergraduate Degree Programs at Big 12 Universities
Carl Latino presented a preliminary report comparing hour requirements in

undergraduate electrical engineering programs among Big 12 schools. A more complete report will be presented at the next meeting.

VI. New Business

Neil Luebke provided members with handouts describing the proposed Policy on Academic Integrity. Background information was provided in preparation for reviewing and acting on the policy at a future meeting.

The Committee agreed to cancel the regularly scheduled October 19 meeting and meet again on November 2.

VII. Agenda Items for 2 November 2005 Meeting

The following items will be included on the agenda of the next meeting:

Academic Integrity Policy, Policy on Reprieve, Policy on Reinstatement, and report on program hour requirements.

VIII. Adjourn

The meeting was adjourned at 5:05pm.