**AUC Policies Committee Meeting**

**April 14, 2020**

**3:30 PM**

**Remote Access**

**Present:** Rob Carr, William Cummings, Daneen Deptula, Rachelle A Dermer, Walter Jeffko, Laurie Link, Pam McCafferty, Irene Martyniuk, Reid Parsons, Billy Samulak, Dmiti Moore, Abdel Mustafa, Ozge Ozay, Jiang Yu.

**Absent:** Beverly Hollingsworth , Ruth Joseph, Amy Kendrick, Britt Snyder, Mary Beth McKenzie, Linda LeBlanc, Sani Zuntu

**Guest(s):** Alberto Cardelle, Meledath Govindan

Meeting was convened by Walter Jeffko at 3:32 p.m.

**Motion to Approve the Minutes from 3/3/20**: Billy Samulak

Second: Daneen Deptula

Approved: 13-0-0

**Motion to Consider AUC 69**: Billy Samulak

Second: Daneen Deptula

Alberto provided an overview of the proposal.

Discussion: What about transfer grades below a 1.7 from institutions that did not offer Pass/Fail for this spring 2020?

Friendly Amendment: Accept grades of 1.0 and higher. Accepted by Alberto.

Motion to Approve AUC 69, as amended: Approved 13-0-0

**Motion to Consider AUC 35**, as amended: Billy Samulak

Second: Daneen Deptula

Mel spoke to the proposal on behalf of the chairs.

Discussion: Effective date? Fall 2020.

Friendly amendment: Section VII: replace the word *should* with *must*. (*Replace the 50% limit of transfer credits towards a minor, with the requirement that a student ~~should~~  must complete a minimum of 2 courses (6 credits) in residence at Fitchburg State University.*) Accepted by Mel.

Motion to approve AUC 35, as amended: Approved 14-0-0

**Motion to consider AUC 62:** Billy Samulak

Second: Jiang Yu

No one present to speak to the proposal.

Discussion: The math department worked closely with other departments on this proposal.

Questions? None

Motion to approve AUC 62: Approved 14-0-0

**Motion to Consider AUC 59**: Rob Carr

Second: Ozge Ozay

No one present to speak to the proposal.

Discussion: Obviously a tremendous amount of work went into this proposal. The current process is vague; this systematizes it, provides a rubric, and sets expectations. This is an improvement and appreciate the work that went into it. This is a thoughtful, well-prepared proposal.

Motion to approve AUC 59: Approved 14-0-0

**Motion to Adjourn**: Billy Samulak

Second: Rob Carr

Approved 14-0-0

Meeting adjourned at 4:08 p.m.