

_____ M. Allen, D. Barbeau, G. Barker, E. Blessing, E. Carnaghan, R. Cole, S.
Cooper

- Passed 6 policies for the 19/20 Catalog and will be presented to the Deans next month. The policies passed: Academic Standing, Attendance, Credit by Examination, Grade Appeal, In-Progress Grade, and Second Bachelor's Degree. These will all go to CADD.

- Administrative withdrawal policy – Jay meet with Student Development and they were to reconcile what they had in their handbook and get to Jay or Dr. Wood. Neither has received anything. Dr. Wood to speak with Dr. Hicks and JP regarding this. This is withdrawal for non-academic reasons that will be referenced in the Catalog.

_____ Dr. Wood and Dr. Crowell meet with Provost Gillis to discuss. They presented with from this point looking backward view and what the issues were and this point looking forward anticipating what a new core curriculum might look like and the fact that we might end up with a core that has a variety of 1 to 2 credit hours. Georgetown doesn't have zero credit hours, but Provost Gillis not against. The decision was to hold on this since we do not have the core curriculum set.

_____ School of Business has a situation IB majors in Madrid and IB majors in STL. Madrid campus has different requirements for their major. Same degree two different campuses with two different requirements. It was just voted on the change that both campuses are the same, however Madrid may have to delay for a year because they don't know if they