

UCAP Sub-M&C Notes
March 17, 2009
MH215, 3-5 p.m.

Present: Gretta Handke, Ron Nickerson, Jane Earley, Brenda Flannery, Malcolm O'Sullivan, Dave Gjerde, Jessica Schomberg, Lillian Duran, Mahbub Syed, Claudia Tomany, Mike Fagin

1. Honors Program Update and Q&A (Gina Wenger, Honors Development Director)

*Gina Wenger provided an update on the development of the new Honors Program. She will continue to solicit input across campus. The first students admitted to the new program will begin Fall 2009.

2. CD

A. Information: Decisions Report Feature now available on the CDS site.

*See the "Final Decisions Report" link on the left side of the CDS screen:

<https://secure.mnsu.edu/CDS/>

(Note: the wording and interface options may change.)

B. Discussion: End-of-Year Memorandum to Faculty and Staff related to end-of-year procedures.

*Changes will be made to the current draft. Final version will be sent out soon.

3. Discussion: Policies Under Formal Review: <http://www.mnsu.edu/acadaf/policies/>

A. Revised

a. Undergraduate Satisfactory Academic Standing: Probation and Suspension

-wording recommendation

b. Post-Secondary Enrollment Options

-wording recommendation

c. Bicycles

-maybe publicize when/how bikes will be discarded

d. Rollerblades/Skateboards/Bicycles...

-ok

e. Protection of Human Subjects

-wording questions related to what "minimal risk" means

B. New

a. University Sponsored Education Abroad Programs

-significant concerns raised about risk management, finances, timelines, responsible persons/offices/committees

C. Elimination

a. Abandoned Bicycles

-ok

b. Cell Phone Personal Use

-ok

c. Letterhead

-ok

d. Faculty Availability for Office Hours

-some discussion re: IFO contract language

e. Greek Community Alcohol

-ok

Recorder: Jessica Schomberg