1. APPROVE MINUTES OF 14 Febr  NEXT MEETING IN 3 WEEKS??? (Monday > spring brk?)
2. Report on GERC from J Rosenberg and (or) Cindy Hardy
3. NEW BUSINESS #1 – PROPOSED NEW BA IN Secondary Education
4. OLD BUSINESS
   A. Grading System and Grade Point Average Computation --current
      “All course grades are letter grades unless otherwise specified in the class schedule. The method of grading (letter or pass/fail) is an integral part of the course structure and is included in the course description. Instructors are expected to state their grading policies in writing at the beginning of each course. Grades appearing on academic records are:
      A An honor grade, indicates originality and independent work, a thorough mastery of the subject and the satisfactory completion of more work than is regularly required.
      B Indicates outstanding ability above the average level of performance.
      C Indicates a satisfactory or average level of performance.
      D The lowest passing grade, indicates work of below-average quality and performance.
      F Indicates failure. All F grades, including those earned in pass/fail courses, are included in the GPA calculations.”
      CHANGE TO???? SADA recommended no change at this time….need to think about it
Administrative committee of the Fac Senate recommended no change at this time.
HOWEVER—SHOULD WE SIMPLY GO WITH THE BOR and attempt to get the change made in time for the next Cycle of Changes in the Catalog??
   If so, how EXACTLY should they be phrased??? These are directly from the BOR
      A, including + and – : A grade of “A” indicates a thorough mastery of course content and outstanding performance in completion of all course requirements.
      B, including + and - : A grade of “B” indicates a high level of acquired knowledge and performance in completion of course requirements.
      C, including + and - : A grade of “C” indicates a satisfactory level of acquired knowledge and performance in completion of course requirements.
      D, including + and - : A grade of “D”, the lowest passing grade, indicates a minimal level of acquired knowledge and minimal performance in completion of course requirements. It is generally not accepted to satisfy requirements in certain majors and in graduate programs.
      F: A grade of “F” indicates failure to meet a minimal level of understanding of course content and/or performance in completion of course requirements.

   B. AdComm turned down the motion to remove restrictions on Core class grades
      Should we take this up again in some modified form???

   5. more New Business????