

Scholastic Standards Committee

September 5, 2023

Via WebEx

- A. Attendance
 - a. Present: Karen Bresciano, Erin Ciarimboli, Holly Fitch, Jamie Kleinman, Jennifer Tibbetts, Kelly Burke, Maureen Armstrong, Sarah Croucher, Morty Ortega, Jennifer Lease Butts, Lauren Schlesselman, Carrie Fernandes, Christine Wenzel
 - b. Absent: Robin Coulter, Lindsay Cummings, Brian Rockwood
- B. Approval of Meeting Minutes
 - a. No minutes to approve, need to locate minutes from 5/1/23
- C. Announcements
 - a. Juneteenth Holiday in Summer Session 1/Alt Summer Session 1
 - i. Group discussion about whether or not to include this as an instructional holiday for these sessions
 - ii. Broader conversation about calendaring for holidays outside of the Fall and Spring semesters
 - iii. Question of whether this should be a bylaw or procedural change
 - iv. Action item to have registrar work up several sample calendars
 - v. Action item to take back to SEC to determine scope of this process outside of the academic calendar
- D. Status Updates
 - a. Academic Engagement
 - i. Creation of procedural framework document for approval by Provost and Enrollment Planning and Management.
 - ii. Additional catalog language once procedural document is approved.
 - iii. PeopleSoft Technical Upgrades in progress for Spring 2024.
 - b. Temporary Grades
 - i. Work continued during the summer to determine how temporary grades are being used and where to address issues
 - ii. Committee decided a website should be created to clarify process for assigning temporary grades
 - iii. A grade of "I" should only be assigned if the person would pass the class
 - iv. Question of whether to assign "grade as of submission" for students with "I" and "X" grades. This way, the grade may convert to a "C" if no further work was submitted instead of automatically converting to an "F". Need to work out details.
- E. New Business/Future Agenda Items
 - a. CSD Accessibility as it relates to instructor support and resources. Need to coordinate with other Senate Committees via SEC.
- F. Meeting Adjournment

c. Meeting adjourned at 11:11AM